

**Electronic Articles of Incorporation
For**

P05000002421
FILED
January 04, 2005
Sec. Of State
jshivers

PINTO HOSPITALITY HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINTO HOSPITALITY HOLDINGS INC.

Article II

The principal place of business address:

228 WEST MAIN STREET
APOPKA, FL. US 32703

The mailing address of the corporation is:

228 WEST MAIN STREET
APOPKA, FL. US 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HENRY S PINTO
228 WEST MAIN STREET
APOPKA, FL. 32703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY S. PINTO

Article VI

The name and address of the incorporator is:

HENRY S. PINTO
PINTO ACCOUNTING & FINANCIAL SERVICES INC.
228 WEST MAIN STREET
APOPKA, FL - 32703

Incorporator Signature: HENRY S. PINTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY S PINTO
228 WEST MAIN STREET
APOPKA, FL. 32703 US

Title: VP
BRIDGET F PINTO
228 WEST MAIN STREET
APOPKA, FL. 32703 US