

**Electronic Articles of Incorporation
For**

P05000101882
FILED
July 20, 2005
Sec. Of State
dwhite

PORT HOSPITALITY GROUP, 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:

PORT HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

2210 S. ATLANTIC AVENUE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

2210 S. ATLANTIC AVENUE
COCOA BEACH, FL. US 32931

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:

ROBERT A BAUGHER
2210 S. ATLANTIC AVENUE
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: ROBERT A. BAUGHER

Article VI

The name and address of the incorporator is:

ROBERT A. BAUGHER
2210 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931

Incorporator Signature: ROBERT A. BAUGHER

Article VII

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

Title: P
ROBERT A BAUGHER
2210 S. ATLANTIC AVENUE
COCOA BEACH, FL. 32931

Title: S/T
DEBORAH L KNIGHT
2210 S. ATLANTIC AVENUE
COCOA BEACH, FL. 32931