

**Electronic Articles of Incorporation
For**

P05000109947
FILED
August 08, 2005
Sec. Of State
jshivers

WORTHINGTON HOSPITALITY, 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:

WORTHINGTON HOSPITALITY, INC.

Article II

The principal place of business address:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL. 33409

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:

7500

Article V

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

JOSHUA GERSTIN
1499 WEST PALMETTO PARK RD.
412
BOCA RATON, FL. 33486

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

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Registered Agent Signature: JOSHUA GERSTIN

Article VI

The name and address of the incorporator is:

JOSHUA GERSTIN
1499 WEST PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486

Incorporator Signature: JOSHUA GERSTIN

Article VII

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

Title: P
ROBERT GUARINI
1601 WORTHINGTON RD.
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

08/08/2005