

**Electronic Articles of Incorporation
For**

P05000159780
FILED
December 07, 2005
Sec. Of State
clewis

BAYS INN EXTENDED LODGING, 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:

BAYS INN EXTENDED LODGING, INC.

Article II

The principal place of business address:

3530 BISCAYNE BLVD
MIAMI, FL. 33137

The mailing address of the corporation is:

3530 BISCAYNE BLVD
MIAMI, FL. 33137

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:

50

Article V

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

ALISON TAVAREZ
3530 BISCAYNE BLVD
#100
MIAMI, FL. 33137

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

P05000159780
FILED
December 07, 2005
Sec. Of State
clewis

Registered Agent Signature: ALISON TAVAREZ

Article VI

The name and address of the incorporator is:

ALISON TAVAREZ
3530 BISCAYNE BLVD
MIAMI, FLORIDA 33137

Incorporator Signature: ALISON TAVAREZ

Article VII

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

Title: P/D
ALISON TAVAREZ
3530 BISCAYNE BLVD #100
MIAMI, FL. 33137

Title: VP/D
JESSENIA DIAZ
546 ROSE AVENUE APT #4
VENICE, CA. 90291

Article VIII

The effective date for this corporation shall be:

12/04/2005