

**Electronic Articles of Incorporation
For**

P05000165914
FILED
December 22, 2005
Sec. Of State
dbrown

MOONCREST HOTELS II, 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:

MOONCREST HOTELS II, INC.

Article II

The principal place of business address:

345 INDIANA STREET
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

345 INDIANA STREET
HOLLYWOOD, FL. 33019

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:

1000

Article V

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

TIMOTHY EXARHOS
345 INDIANA STREET
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: TINOOTHY EXARHOS

Article VI

The name and address of the incorporator is:

RONALD WALTERS
11555 HERON BAY BOULEVARD SUITE 200
CORAL SPRINGS, FL 33076

Incorporator Signature: RONALD WALTERS

Article VII

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

Title: P
TIMOTHY EXARHOS
345 INDIANA STREET
HOLLYWOOD, FL. 33019

Title: V
NICHOLAS EXARHOS
345 INDIANA STREET
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

12/22/2005