

**Electronic Articles of Incorporation  
For**

P06000085439  
FILED  
June 23, 2006  
Sec. Of State  
jshivers

HOSPITALITY GROUP INTERNATIONAL, 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:

HOSPITALITY GROUP INTERNATIONAL, INC

**Article II**

The principal place of business address:

301 YAMATO ROAD  
1201  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

301 YAMATO ROAD  
1201  
BOCA RATON, FL. 33431

**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 SHARES NO PAR VALUE

**Article V**

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

ALVIN ROTH  
4390 NORTH FEDERAL HIGHWAY  
103  
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ALVIN ROTH

### **Article VI**

The name and address of the incorporator is:

PATRICK REILLY  
4390 NORTH FEDERAL HIGHWAY  
103  
FT. LAUDERDALE, FL 33308

Incorporator Signature: PATRICK REILLY

### **Article VII**

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

Title: P  
DENNIS DOHENY  
4390 NORTH FEDERAL HIGHWAY 103  
FT. LAUDERDALE, FL. 33308