

**Electronic Articles of Incorporation
For**

P06000096169
FILED
July 21, 2006
Sec. Of State
clewis

PEGASUS HOTEL 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:

PEGASUS HOTEL GROUP, INC.

Article II

The principal place of business address:

850 LAKEVIEW DRIVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

850 LAKEVIEW DRIVE
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

HOTEL OPERATIONS

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:

SPIROS VOUTSINAS
850 LAKEVIEW DRIVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: SPIROS VOUTSINAS

Article VI

The name and address of the incorporator is:

SPIROS VOUTSINAS
850 LAKEVIEW DRIVE

MIAMI BEACH, FL 33140

Incorporator Signature: SPIROS VOUTSINAS

Article VII

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

Title: P
SPIROS VOUTSINAS
850 LAKEVIEW DRIVE
MIAMI BEACH, FL. 33140

Title: VP
SAVVAS V VOUTSINAS
8426 NW 201 STREET
MIAMI, FL. 33015