

Electronic Articles of Incorporation For

P06000105584
FILED
August 14, 2006
Sec. Of State
jshivers

NORTH AMERICAN HOSPITALITY GROUP SOUTH, 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:

NORTH AMERICAN HOSPITALITY GROUP SOUTH, INC.

Article II

The principal place of business address:

14359 MIRAMAR PARKWAY
SUITE 256
MIRAMAR, FL. 33027

The mailing address of the corporation is:

14359 MIRAMAR PARKWAY
SUITE 256
MIRAMAR, FL. 33027

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:

100

Article V

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

SIMON, SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ANASTASIOS TOM SPYREDES

Article VI

The name and address of the incorporator is:

GEORGE N. THIAKOS
14359 MIRAMAR PARKWAY
SUITE 256
MIRAMAR, FL 33027

Incorporator Signature: ANASTASIOS TOM SPYREDES

Article VII

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

Title: D
GEORGE THIAKOS
14359 MIRAMAR PARKWAY, STE. 256
MIRAMAR, FL. 33027

Title: P
GEORGE THIAKOS
14359 MIRAMAR PARKWAY, STE. 256
MIRAMAR, FL. 33027

Title: VP
GEORGE THIAKOS
14359 MIRAMAR PARKWAY, STE. 256
MIRAMAR, FL. 33027

Title: T
GEORGE THIAKOS
14359 MIRAMAR PARKWAY, STE. 256
MIRAMAR, FL. 33027

Title: S
GEORGE THIAKOS
14359 MIRAMAR PARKWAY, STE. 256
MIRAMAR, FL. 33027