

**Electronic Articles of Incorporation
For**

P06000154785
FILED
December 19, 2006
Sec. Of State
bmcknight

HOTEL CONSTRUCTION COMPANY

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:

HOTEL CONSTRUCTION COMPANY

Article II

The principal place of business address:

4181 S TAGGART CAY #203
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4181 S TAGGART CAY #203
SARASOTA, FL. US 34233

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:

MICHAEL SHISHLO
4181 S TAGGART DRIVE #203
SARASOTA, FL. 34233

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

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Registered Agent Signature: MICHAEL SHISHLO

Article VI

The name and address of the incorporator is:

KRISTIN LITTS
10315 102ND TERRACE

SEBASTIAN, FL

Incorporator Signature: KRISTIN LITTS

Article VII

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

Title: V
MICHAEL SHISHLO
4181 S TAGGART CAY #203
SARASOTA, FL. 34233 US