

**Electronic Articles of Incorporation
For**

P07000071367
FILED
June 19, 2007
Sec. Of State
bmcknight

HEATHROW HOSPITALITY, 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:

HEATHROW HOSPITALITY, INC.

Article II

The principal place of business address:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL. 32750

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:

500

Article V

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

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL. 32750

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

P07000071367
FILED
June 19, 2007
Sec. Of State
bmcknight

Registered Agent Signature: R. EDWARD COOLEY

Article VI

The name and address of the incorporator is:

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750

Incorporator Signature: R. EDWARD COOLEY

Article VII

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

Title: PST
BREA L TATO
1450 S.R. 434 WEST, SUITE 200
LONGWOOD, FL. 32750