

**Electronic Articles of Incorporation
For**

P07000073375
FILED
June 25, 2007
Sec. Of State
jshivers

GLOBAL HOSPITALITY DIRECT, 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:

GLOBAL HOSPITALITY DIRECT, INC.

Article II

The principal place of business address:

804 ROYAL DRIVE
LARGO, FL. US 33770

The mailing address of the corporation is:

804 ROYAL DRIVE
LARGO, FL. US 33770

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:

MARION D PAPPAS
804 ROYAL DRIVE
LARGO, FL. 33770

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

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Registered Agent Signature: MARION D. PAPPAS

Article VI

The name and address of the incorporator is:

MARION D. PAPPAS
804 ROYAL DRIVE

LARGO, FLORIDA 33770

Incorporator Signature: MARION D. PAPPAS

Article VII

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

Title: P
MARION D PAPPAS
804 ROYAL DRIVE
LARGO, FL. 33770 US