

**Electronic Articles of Incorporation
For**

P07000073931
FILED
June 26, 2007
Sec. Of State
jshivers

BLACKWATER 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:

BLACKWATER HOSPITALITY, INC.

Article II

The principal place of business address:

1058 S.W. CAIRO
PORT ST.LUCIE, FL. US 34953

The mailing address of the corporation is:

13172 DESTREHAN COURT
BOONVILLE, MO. US 65233

Article III

The purpose for which this corporation is organized is:

HOTEL OPERATIONS WITH FOOD AND BEVERAGE□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

CHARLES BELL
1058 S.W. CAIRO
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: CHARLES BELL

Article VI

The name and address of the incorporator is:

MICHAEL MOORE
13172 DESTREHAN COURT

BOONVILLE MO, 65233

Incorporator Signature: MICHAEL MOORE

Article VII

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

Title: P D
MICHAEL MOORE
13172 DESTREHAN COURT
BOONVILLE, MO. 65233 US

Title: VP D
ERIK STROM
1104 HILLTOP ROAD
BOONVILLE, MO. 65233 US

Title: ST D
ROBERT SMITH
403 HODGES STREET
LAKE CHARLES, LA. 70601 US

Article VIII

The effective date for this corporation shall be:

06/25/2007