

**Electronic Articles of Incorporation
For**

P07000091078
FILED
August 13, 2007
Sec. Of State
ksaly

FLORIDA HOSPITALITY ALLIANCE 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:

FLORIDA HOSPITALITY ALLIANCE INC

Article II

The principal place of business address:

3370 190TH ST
1712
AVENTURA, FL. US 33190

The mailing address of the corporation is:

3370 190TH ST
1712
AVENTURA, FL. US 33190

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:

10

Article V

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

RICHARD J DIMARZIO TREASUR
3370 190TH STREET
1712
AVENTURA, FL. 33180

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

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Registered Agent Signature: RICHARD J. DIMARZIO

Article VI

The name and address of the incorporator is:

FLORIDA HOSPITALITY ALLIANCE
3370 190TH ST
1712
AVENTURA, FL. 33180

Incorporator Signature: RICHARD J. DIMARZIO

Article VII

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

Title: P
CASTILLO GEORGE
4000 COLLINS AVE # 102
MIAMI, FL. 33140 US

Title: VP
KEITH CHARLTON
1747 SW MONARCH CLUB DR
PALM CITY, FL. 34990

Title: VP
RICK J DIMARZIO
3370 190TH ST UNIT 1712
AVENTURA, FL. 33180 US

Title: VP
WIL SPRINGER
1504 BAY ROAD, UNIT 1507
MIAMI BEACH, FL. 33139 US