

**Electronic Articles of Incorporation
For**

P07000091405
FILED
August 14, 2007
Sec. Of State
dwhite

PLATEMATE CLUB HOTELS & RESORTS, 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:

PLATEMATE CLUB HOTELS & RESORTS, INC.

Article II

The principal place of business address:

1396 THE POINTE DRIVE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1396 THE POINTE DRIVE
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

PLATEMATE HOTELS DEFINES LUXURY PROPERTY & MEMBERS□□□□□□□□

Article IV

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

250000000

Article V

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

RONNIE C WRIGHT
1396 THE POINTE DRIVE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: RONNIE C. WRIGHT

Article VI

The name and address of the incorporator is:

RONNIE C. WRIGHT
1396 THE POINTE DRIVE

WEST PALM BEACH FL 33409

Incorporator Signature: RONNIE C. WRIGHT

Article VII

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

Title: PS D
RONNIE C WRIGHT
1396 THE POINTE DRIVE
WEST PALM BEACH, FL. 33409 US

Title: T D
HARRY W KETCHUM
1396 THE POINTE DRIVE
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

08/09/2007