

**Electronic Articles of Incorporation
For**

P08000021409
FILED
February 27, 2008
Sec. Of State
jshivers

MIDGARD HOSPITALITY CORP.

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:

MIDGARD HOSPITALITY CORP.

Article II

The principal place of business address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL. US 33309

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:

1,000 @ \$1.00 PAR VALUE

Article V

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

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CLIFFORD I. HERTZ, PRESIDENT

Article VI

The name and address of the incorporator is:

STACEY HALPERN, ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Incorporator Signature: STACEY HALPERN, ESQ.

Article VII

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

Title: DP
JAMES E GOLDSTEIN
1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL. 33309 US

Title: D
ANDERS U SCHROEDER
1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL. 33309 US

Title: VPT
ROBERT BAND
1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL. 33309 US

Title: VPS
DANIEL GOLDSTEIN
1475 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL. 33309 US