

**Electronic Articles of Incorporation
For**

P08000037699
FILED
April 14, 2008
Sec. Of State
bmcknight

FIVE FLAGS 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:

FIVE FLAGS HOSPITALITY, INC.

Article II

The principal place of business address:

2012 HESPERIA WAY
PENSACOLA, FL. US 32505

The mailing address of the corporation is:

2012 HESPERIA WAY
PENSACOLA, FL. US 32505

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:

10,000

Article V

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

JAMES REDDICK
668 WOODLAWN ROAD
FREEPORT, FL. 32439

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

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Registered Agent Signature: JAMES REDDICK

Article VI

The name and address of the incorporator is:

JAMES REDDICK
POST OFFICE BOX 656

FREEPORT, FL 32439

Incorporator Signature: JAMES REDDICK

Article VII

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

Title: P/D
ANIMESH M PATEL
2012 HESPERIA WAY
PENSACOLA, FL. 32505 US

Title: VP/D
KISHOR PATEL
14710 INNERARITY POINT RD
PENSACOLA, FL. 32507 US

Title: ST/D
MAHENDRA PATEL
2031 HESPERIA WAY
PENSACOLA, FL. 32505

Article VIII

The effective date for this corporation shall be:

04/14/2008