

**Electronic Articles of Incorporation
For**

P08000056331
FILED
June 09, 2008
Sec. Of State
jshivers

JAC HOSPITALITY HOLDINGS, 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:

JAC HOSPITALITY HOLDINGS, INC

Article II

The principal place of business address:

777 E. ATLANTIC AVE.
SUITE C2-132
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

777 E. ATLANTIC AVE.
SUITE C2-132
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

AIMEE M EDELMAN
185 N.E. 4TH AVE.
#217
DELRAY BEACH, FL. 33444

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

P08000056331
FILED
June 09, 2008
Sec. Of State
jshivers

Registered Agent Signature: AIMEE M. EDELMAN

Article VI

The name and address of the incorporator is:

AIMEE M. EDELMAN
185 N.E. 4TH AVE.
#217
DELRAY BEACH, FL 33444

Incorporator Signature: AIMEE M. EDELMAN

Article VII

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

Title: P,D
RONALD A ANKER
777 E. ATLANTIC AVE., SUITE C2-132
DELRAY BEACH, F. 33483

Title: VP,D
AIMEE M EDELMAN
777 E. ATLANTIC AVE., SUITE C2-132
DELRAY BEACH, FL. 33483

Title: S,D
ALLEN W LIM
777 E. ATLANTIC AVE., SUITE C2-132
DELRAY BEACH, FL. 33483

Title: T,D
JOANNA A LIM
777 E. ATLANTIC AVE., SUITE C2-132
DELRAY BEACH, FL. 33483