

**Electronic Articles of Incorporation
For**

P08000061012
FILED
June 24, 2008
Sec. Of State
jshivers

CMS HOSPITALITY (USA) 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:

CMS HOSPITALITY (USA) INC

Article II

The principal place of business address:

125 EXCELSIOR PARK WAY
205
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

125 EXCELSIOR PARK WAY
205
WINTER SPRINGS, FL. 32708

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:

100

Article V

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

DAVID C CROWDER
820 LAKE KATHRYN CR
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: DAVID C CROWDER

Article VI

The name and address of the incorporator is:

BRIAN MANNING
125 EXCELSIOR PARK WAY
205
WINTER SPRINGS FL 32708

Incorporator Signature: BRIAN MANNING

Article VII

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

Title: P
BRIAN MANNING
125 EXCELSIOR PARK WAY #205
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

06/24/2008