

**Electronic Articles of Incorporation
For**

P08000062708
FILED
June 30, 2008
Sec. Of State
jshivers

VENTURE HOTEL GROUP 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:

VENTURE HOTEL GROUP INC.

Article II

The principal place of business address:

17140 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

17140 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413

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:

LOUIS M GIGIS
17140 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413

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

P08000062708
FILED
June 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: LOUIS M. GIGIS

Article VI

The name and address of the incorporator is:

LOUIS M. GIGIS
17140 FRONT BEACH ROAD

PANAMA CITY BEACH FL 32413

Incorporator Signature: LOUIS M. GIGIS

Article VII

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

Title: P
LOUIS M GIGIS
17140 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

06/29/2008