

**Electronic Articles of Incorporation
For**

P08000096347
FILED
October 27, 2008
Sec. Of State
jshivers

COX 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:

COX HOSPITALITY, INC.

Article II

The principal place of business address:

200 AFTON SQUARE
UNIT 201
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

P.O. BOX 4283
ENTERPRISE, FL. 32725

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:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
NAPLES, FL. 34103

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

P08000096347
FILED
October 27, 2008
Sec. Of State
jshivers

Registered Agent Signature: DANIEL WEIDENBRUCH

Article VI

The name and address of the incorporator is:

DANIEL WEIDENBRUCH
850 PARK SHORE DRIVE

NAPLES, FLORIDA 34103

Incorporator Signature: DANIEL WEIDENBRUCH

Article VII

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

Title: P
AMANDA COX
P.O. BOX 4283
ENTERPRISE, FL. 32725

Article VIII

The effective date for this corporation shall be:

10/24/2008