

**Electronic Articles of Incorporation
For**

P09000008668
FILED
January 28, 2009
Sec. Of State
jshivers

YBOR RESORT & SPA, 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:

YBOR RESORT & SPA, INC.

Article II

The principal place of business address:

1718 E 7TH AVE
201
TAMPA, FL. US 33605

The mailing address of the corporation is:

1718 E 7TH AVE
201
TAMPA, FL. US 33605

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:

ELIZABETH M MCKEE
1718 E 7TH AVE
301
TAMPA, FL. 33605

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

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Registered Agent Signature: ELIZABETH MCKEE

Article VI

The name and address of the incorporator is:

ELIZABETH MCKEE
1718 E 7TH AVE
301
TAMPA, FL 33605

Incorporator Signature: ELIZABETH MCKEE

Article VII

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

Title: P
VINCENT R PAWLOWSKI
1718 E 7TH AVE #201
TAMPA, FL. 33605 US

Title: VP
FRED SCHWARTZ
2326 E 7TH AVE
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

01/23/2009