

**Electronic Articles of Incorporation
For**

P09000029037
FILED
March 31, 2009
Sec. Of State
bmcknight

HORIZON HOSPITALITY CORP.

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:

HORIZON HOSPITALITY CORP.

Article II

The principal place of business address:

C/O TRICONY MANAGEMENT, LLC
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

C/O TRICONY MANAGEMENT, LLC
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL. US 33480

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:

RONALD S KOCHMAN ESQ.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: RONALD S. KOCHMAN

Article VI

The name and address of the incorporator is:

RONALD S. KOCHMAN
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33480

Incorporator Signature: RONALD S. KOCHMAN

Article VII

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

Title: PD
MARYLU KAUDER
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL. 33480 US

Title: VPD
EDWARD KAUDER
313 1/2 WORTH AVENUE, SUITE B-1
PALM BEACH, FL. 33480 US