

**Electronic Articles of Incorporation
For**

P09000047484
FILED
June 01, 2009
Sec. Of State
jshivers

ESSENCE HOSPITALITY INCORPORATED

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:

ESSENCE HOSPITALITY INCORPORATED

Article II

The principal place of business address:

1322 JOHNSON ST.

HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

P.O. BOX 222047

HOLLYWOOD, FL. US 33022

Article III

The purpose for which this corporation is organized is:

A STRATEGIC HOSPITALITY MANAGEMENT GROUP

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

JEFF D SPIEWAK

1322 JOHNSON ST.

HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: JEFF D SPIEWAK

Article VI

The name and address of the incorporator is:

JEFF SPIEWAK
P.O.BOX 22207

HOLLYWOOD FL, 33022

Incorporator Signature: JEFF SPIEWAK

Article VII

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

Title: PD
JEFF SPIEWAK
P.O. BOX 222047
HOLLYWOOD, FL. 33022 US

Title: VD
KEVIN MCARTHY
P.O. BOX 222047
HOLLYWOOD, FL. 33022 US

Title: SD
ARIANNE HERRERA
P.O. BOX 222047
HOLLYWOOD, FL. 33022 US

Title: TD
ALI RAJAI
P.O. BOX 222047
HOLLYWOOD, FL. 33022 US

Article VIII

The effective date for this corporation shall be:

06/01/2009