# **Electronic Articles of Incorporation For**

P09000049044 FILED June 05, 2009 Sec. Of State bmcknight

HOSPITALITY INVESTMENT 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: HOSPITALITY INVESTMENT GROUP, INC

## **Article II**

The principal place of business address:

13526 VILLAGE PARK DR ORLANDO, FL. 32837

The mailing address of the corporation is:

13526 VILLAGE PARK DR ORLANDO, FL. 32837

#### **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:

NORMAN PEREZ 3956 TOWN CENTER BLVD 271 ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORMAN PEREZ

#### Article VI

The name and address of the incorporator is:

NORMAN PEREZ 3956 TOWN CENTER BLVD 271 ORLANDO, FL 32837

Incorporator Signature: NORMAN PEREZ

### **Article VII**

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

Title: P NORMAN A PEREZ 13526 VILLAGE PARK DR ORLANDO, FL. 32837 US

Title: VP MARTIN SUDHAKAR 13526 VILLAGE PARK DR ORLANDO, FL. 32837 US

Title: S REVATHY SUDHAKAR 13526 VILLAGE PARK DR ORLANDO, FL. 32837 US

### **Article VIII**

The effective date for this corporation shall be:

06/04/2009