

**Electronic Articles of Incorporation
For**

P09000081334
FILED
September 30, 2009
Sec. Of State
nhaney

WE ROCK HOTELS 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:

WE ROCK HOTELS INC.

Article II

The principal place of business address:

2425 GULF OF MEXICO DRIVE
6E
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

2425 GULF OF MEXICO DRIVE
6E
LONGBOAT KEY, FL. US 34228

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:

JOHN P CAPARELLA JR
2425 GULF OF MEXICO DRIVE
6E
LONGBOAT KEY, FL. 34228

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

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Registered Agent Signature: JOHN P CAPARELLA JR

Article VI

The name and address of the incorporator is:

JOHN CAPARELLA
2425 GULF OF MEXICO DRIVE
6E
LONGBOAT KEY, FL, 34228

Incorporator Signature: JOHN P CAPARELLA JR

Article VII

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

Title: P,D
JOHN P CAPARELLA JR
2425 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Title: D
SHANNON O'QUINN
5411 PINE HOLLOW TRAIL
OVIEDO, FL. 34228 US

Article VIII

The effective date for this corporation shall be:

09/30/2009