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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Allied Hospitality Group Inc.**

Certificate of Status	0
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FAX AUDIT # H090002491673**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: Allied Hospitality Group Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
7500 NW 55th Street, Miami, Florida 33166**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Ricardo Hernandez, 7500 NW 55th Street, Miami, Florida 33166

The initial officers of the corporation are:

Ricardo Hernandez, President, 7500 NW 55th Street, Miami, Florida 33166

Kishore Taneja, Vice-President, 7500 NW 55th Street, Miami, Florida 33166

Ricardo Hernandez, Secretary, 7500 NW 55th Street, Miami, Florida 33166

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Ricardo Hernandez, 7500 NW 55th Street, Miami, Florida 33166. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Ricardo HernandezDate: 11/1/09Signature: 

Date: 9th day of November, 2009

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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