

**Electronic Articles of Incorporation
For**

P10000000340
FILED
January 04, 2010
Sec. Of State
bmcknight

COLEMAN HOSPITALITY 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:

COLEMAN HOSPITALITY INC.

Article II

The principal place of business address:

432 INLET RD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

432 INLET RD
NORTH PALM BEACH, FL. 33408

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:

ROBERT D COLEMAN JR
432 INLET RD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT D. COLEMAN JR

Article VI

The name and address of the incorporator is:

ROBERT D. COLEMAN JR
432 INLET RD

NORTH PALM BEACH, FL 33408

Incorporator Signature: ROBERT D. COLEMAN JR.

Article VII

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

Title: CEO
ROBERT D COLEMAN JR.
432 INLET RD
NORTH PALM BEACH, FL. 33408

Title: SEC
KRISTIN H COLEMAN
432 INLET RD
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

01/01/2010