

**Electronic Articles of Incorporation
For**

P10000007128
FILED
January 25, 2010
Sec. Of State
jshivers

ONE SEASON INN, 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:

ONE SEASON INN, INC.

Article II

The principal place of business address:

910 E MEMORIAL BLVD-#1306
LAKELAND, FL. US 33801

The mailing address of the corporation is:

910 E MEMORIAL BLVD-#1306
LAKELAND, FL. US 33801

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:

10,000

Article V

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

JOHNNY CHIANG
910 E MEMORIAL BLVD-#1306
LAKELAND, FL. 33801

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

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Registered Agent Signature: JOHNNY CHIANG

Article VI

The name and address of the incorporator is:

JOHNNY CHIANG
910 E MEMORIAL BLVD-#1306

LAKELAND, FL 33801

Incorporator Signature: JOHNNY CHIANG

Article VII

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

Title: P,VP
JOHNNY CHIANG
910 E MEMORIAL BLVD-#1306
LAKELAND, FL. 33801 US

Title: T,S
JOHNNY CHIANG
910 E MEMORIAL BLVD-#1306
LAKELAND, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

01/21/2010