

**Electronic Articles of Incorporation
For**

P10000038878
FILED
May 05, 2010
Sec. Of State
dwhite

AMELIA SEASIDE, 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:

AMELIA SEASIDE, INC

Article II

The principal place of business address:

1247 BLUE EAGLE WAY E
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

1247 BLUE EAGLE WAY E
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ OUTSOURCED GROUP SALES FOR
INDEPENDENT HOTELS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LYUBOV F KLIMOVSKAYA
1247 BLUE EAGLE WAY E
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: LYUBOV KLIMOVSKAYA

Article VI

The name and address of the incorporator is:

LYUBOV KLIMOVSKAYA 1247
BLUE EAGLE WAY E
JACKS
ONVILLE, FL 32225

Incorporator Signature: LYUBOV KLIMOVSKAYA

Article VII

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

Title: VP
LYUBOV F KLIMOVSKAYA
1247 BLUE EAGLE WAY E
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

05/05/2010