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(City/State/Zip/Phone #)

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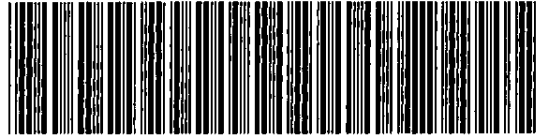
(Business Entity Name)

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2010 MAY 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 19 2010

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314
COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: MOVING CORPORATION FROM CALIFIRNIA TO FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

ANDREW G WARREN
Name (printed or typed)

146 AVENIDA MENENDEZ
Address

ST AUGUSTINE, FLORIDA 32084
City, State & Zip

904-824-8147
Daytime Telephone Number

DBYRNE@COWANPACETTI.COM
E-mail address: (to be used for future annual report notification)

2010 MAY 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, ANDREW G WARREN, PRESIDENT,
(Name) (Title)

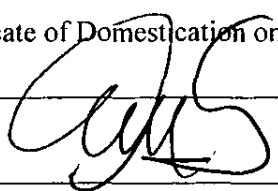
of WOODBRIIDGE HOTELS INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 13, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WOODBRIIDGE HOTELS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is WOODBRIIDGE HOTELS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF CALIFORNIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of WOODBRIIDGE HOTELS INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____, 2010


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WOODBIDGE HOTELS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

146 AVENIDA MENENDEZ
ST AUGUSTINE, FLORIDA 32084

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAWS OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000 - ONE HUNDRED THOUSAND SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ANDREW G WARREN
146 AVENIDA MENENDEZ
ST AUGUSTINE, FLORIDA 32084

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TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ANDREW G WARREN
146 AVENIDA MENENDEZ
ST AUGUSTINE, FLORIDA 32084

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANDREW G WARREN
146 AVENIDA MENENDEZ
ST AUGUSTINE, FLORIDA 32084

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date