

**Electronic Articles of Incorporation
For**

P11000004222
FILED
January 12, 2011
Sec. Of State
jahickman

F&G HOSPITALITY CONSULTING - NORTH AMERICA, 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:

F&G HOSPITALITY CONSULTING - NORTH AMERICA, INC.

Article II

The principal place of business address:

1211 N. WESTSHORE BLVD.
SUITE 415
TAMPA, FL. 33607

The mailing address of the corporation is:

1211 N. WESTSHORE BLVD.
SUITE 415
TAMPA, FL. 33607

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:

100

Article V

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

FRAGNITO JERRY
1211 N. WESTSHORE BLVD.
SUITE 415
TAMPA, FL. 33607

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

Registered Agent Signature: JERRY FRAGNITO

Article VI

The name and address of the incorporator is:

JERRY FRAGNITO
1211 N. WESTSHORE BLVD.
SUITE 415
TAMPA, FLORIDA 33607

Electronic Signature of Incorporator: JERRY FRAGNITO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
GERARD M FRAGNITO
1211 N. WESTSHORE BLVD. , SUITE 415
TAMPA, FL. 33607

Title: VP
SCOTT D GREENWOOD
1211 N. WESTSHORE BLVD. SUITE 415
TAMPA, FL. 33607

Title: MS.
THERESA M FRAGNITO
1211 N. WESTSHORE BLVD. SUITE 415
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

01/10/2011