

**Electronic Articles of Incorporation
For**

P11000009488
FILED
January 27, 2011
Sec. Of State
bmcknight

GLOBAL INTERNATIONAL HOTEL & CASINO GROUP, 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:

GLOBAL INTERNATIONAL HOTEL & CASINO GROUP, INC.

Article II

The principal place of business address:

2309 E. BROAD STREET
RICHMOND, VA. 23223

The mailing address of the corporation is:

2309 E. BROAD STREET
RICHMOND, VA. 23223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. REAL ESTATE DEVELOPMENT

Article IV

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

100 MILLION COMMON, 50 MILLION PREFERRED

Article V

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

REBECCA J DEL MEDICO ESQ
6281 FLORIDIAN CIRCLE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: REBECCA J. DEL MEDICO, ESQ.

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Article VI

The name and address of the incorporator is:

MARGARET L. ROBERTS
2309 E. BROAD STREET

RICHMOND, VA 23223

Electronic Signature of Incorporator: MARGARET L. ROBERTS

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: P
MARGARET L ROBERTS
2309 E. BROAD STREET
RICHMOND, VA. 23223