

**Electronic Articles of Incorporation
For**

P11000024294
FILED
March 09, 2011
Sec. Of State
scollins

GLOBAL HOSPITALITY ACQUISITION 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 HOSPITALITY ACQUISITION GROUP, INC.

Article II

The principal place of business address:

511 CLIFFVIEW COURT
GREER, SC. US 29650

The mailing address of the corporation is:

511 CLIFFVIEW COURT
GREER, SC. US 29650

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:

100,000,000

Article V

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

LAKEPORT BUSINESS SERVICES, INC.
428 SW 9TH ST.
CAPE CORAL, FL. 33991

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

Registered Agent Signature: LAKEPORT BUSINESS SERVICES, INC.

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Article VI

The name and address of the incorporator is:

BRUCE HARMON
428 SW 9TH ST.

CAPE CORAL, FL 33991

Electronic Signature of Incorporator: BRUCE HARMON

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
KEITH MARSHALL
511 CLIFFVIEW CT.
GREER, SC. 29650 US

Title: CFO
BRUCE HARMON
428 SW 9TH ST.
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

03/09/2011