

**Electronic Articles of Incorporation
For**

P11000030785
FILED
March 29, 2011
Sec. Of State
rdunlap

ABRAXAS HOSPITALITY CONSULTANTS 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:

ABRAXAS HOSPITALITY CONSULTANTS INC.

Article II

The principal place of business address:

5796 147TH AVE N
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

5796 147TH AVE N
CLEARWATER, FL. US 33760

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:

MICHAEL J DACOSTA
5796 147TH AVE N
CLEARWATER, FL. 33760

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

Registered Agent Signature: MICHAEL JOHN DACOSTA

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Article VI

The name and address of the incorporator is:

MICHAEL JOHN DACOSTA
5796 147TH AVE N

CLEARWATER, FL, 33760

Electronic Signature of Incorporator: MICHAEL DA COSTA

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
KEVIN J EAMES
5796 147TH AVE N
CLEARWATER, FL. 33760 US

Title: VP
MICHAEL J DACOSTA
5796 147TH AVE N
CLEARWATER, FL. 33760 US

Title: VP
JOSEPH SMOLEN
3800 PARK BLVD
PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

04/01/2011