

**Electronic Articles of Incorporation  
For**

P11000041015  
FILED  
April 28, 2011  
Sec. Of State  
jshivers

PRESTIGE HOSPITALITY SYSTEMS, 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:

PRESTIGE HOSPITALITY SYSTEMS, INC.

**Article II**

The principal place of business address:

7400 NE 4TH COURT  
SUITE 101  
MIAMI, FL. US 33138

The mailing address of the corporation is:

21521 SW 88TH AVE  
MIAMI, FL. US 33189

**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:

FRANK FEITO  
21521 SW 88TH AVE  
MIAMI, FL. 33189

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

Registered Agent Signature: FRANK FEITO

## **Article VI**

The name and address of the incorporator is:

FRANK FEITO  
21521 SW 88TH AVE

MIAMI, FL. 33189

Electronic Signature of Incorporator: FRANK FEITO

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  
FRANK FEITO  
21521 SW 88TH AVE  
MIAMI, FL. 33189 US

Title: VP  
BRANDON SMITH  
3332 NW 51 ST  
MIAMI, FL. 33142 US

## **Article VIII**

The effective date for this corporation shall be:

04/28/2011