

**Electronic Articles of Incorporation  
For**

P11000054384  
FILED  
June 10, 2011  
Sec. Of State  
cgolden

POINTE HOSPITALITY 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:  
POINTE HOSPITALITY INC.

**Article II**

The principal place of business address:  
8430 WOBURN CT.  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:  
8430 WOBURN CT.  
WINDERMERE, FL. US 34786

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL. 33612

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

Registered Agent Signature: MATT PFLEGING, US CORP. AGENTS

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## Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, T  
SCOTT WALLACE  
8430 WOBURN CT.  
WINDERMERE, FL. 34786 US

Title: S, D  
SCOTT WALLACE  
8430 WOBURN CT.  
WINDERMERE, FL. 34786 US