

**Electronic Articles of Incorporation
For**

P11000059158
FILED
June 27, 2011
Sec. Of State
jshivers

PREMIER HOSPITALITY GROUP 1 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:

PREMIER HOSPITALITY GROUP 1 INC

Article II

The principal place of business address:

100 LINCOLN ROAD
601
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

100 LINCOLN ROAD
601
MIAMI BEACH, FL. 33139

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:

DENNIS RIVERA
100 LINCOLN ROAD
601
MIAMI BRACH, FL. 33139

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

Registered Agent Signature: DENNIS RIVERA

Article VI

The name and address of the incorporator is:

DENNIS RIVER
100 LINCOLN ROAD
601
MIAMI BEACH , FL 33139

Electronic Signature of Incorporator: DENNIS RIVERA

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
DENNIS RIVERA
100 LINCOLN ROAD SUITE 601
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/24/2011