Electronic Articles of Incorporation For

P11000092771
FILED
October 24, 2011
Sec. Of State
jshivers

GOLDEN 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:

GOLDEN HOSPITALITY, INC

Article II

The principal place of business address:

2401 W KENNEDY BLVD
SUITE 202
TAMPA, FL. 33609

The mailing address of the corporation is:

2401 W KENNEDY BLVD
SUITE 202
TAMPA, FL. 33609

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:

JULIAN MAZILI
2401 W KENNEDY BLVD
STE 202
TAMPA, FL. 33609

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

Registered Agent Signature: JULIAN MAZILI

P11000092771
FILED
October 24, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JULIAN MAZILI
2401 W KENNEDY BLVD
STE 202
TAMPA, FL 33609

Electronic Signature of Incorporator: JULIAN MAZILI

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
BHUPENDRA PATEL
734 HONEYSUCKLE AVE
KISSIMMEE, FL. 34747

Title: VP
MANJULABEY PATEL
6962 LACEY DR
LAKELAND, FL. 33813

Title: VP
JULIAN MAZILI
2401 W KENNEDY BLVD, SUITE 202
TAMPA, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/24/2011