

**Electronic Articles of Incorporation
For**

P12000047029
FILED
May 21, 2012
Sec. Of State
psmith

GALILEO HOSPITALITY GROUP, 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:

GALILEO HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

437-443 BURNS COURT
SARASOTA, FL. US 34236

The mailing address of the corporation is:

3360 FOUNDERS CLUB DRIVE
SARASOTA, FL. US 34240

Article III

The purpose for which this corporation is organized is:

ITALIAN AND AMERICAN FUSION RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

CHRISTOPHER GIUFFRE
3360 FOUNDERS CLUB DRIVE

SARASOTA FL, 34240

Electronic Signature of Incorporator: CHRISTOPHER GIUFFRE

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: PD
ELIZABETH WIDENER
4283 SOUTHWELL WAY
SARASOTA, FL. 34241 US

Title: VD
TRACIE GIUFFRE
3360 FOUNDERS CLUB DRIVE
SARASOTA, FL. 34240 US

Title: SD
CHAD WIDENER
4283 SOUTHWELL WAY
SARASOTA, FL. 34241 US

Title: TD
CHRISTOPHER GIUFFRE
3360 FOUNDERS CLUB DRIVE
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

05/19/2012