

**Electronic Articles of Incorporation
For**

P12000071383
FILED
August 20, 2012
Sec. Of State
jshivers

EXCELSIOR RESORTS CORP.

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:

EXCELSIOR RESORTS CORP.

Article II

The principal place of business address:

6815 BISCAYNE
107-207
MIAMI, FL. 33137

The mailing address of the corporation is:

6815 BISCAYNE
107-207
MIAMI, FL. 33137

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:

AMAURY C MARTINEZ
6815 BISCAYNE
107-207
MIAMI, FL. 33138

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

Registered Agent Signature: AMAURY MARTINEZ

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Article VI

The name and address of the incorporator is:

SOLEDAD MARTINEZ
6815 BISCAYNE
107-207
MIAMI FL 33138

Electronic Signature of Incorporator: SOLEDAD MARTINEZ

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
AMAURY C MARTINEZ
6815 BISCAYNE 107-207
MIAMI, FL. 33138

Title: VP
SOLEDAD MARTINEZ
6815 BISCAYNE 107-207
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

08/20/2012