

**Electronic Articles of Incorporation
For**

P12000077494
FILED
September 12, 2012
Sec. Of State
jshivers

RITZYEE, 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:

RITZYEE, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

THE RITZYEE, INC. IS A 24 HOUR FULL SERVICE PAMPERING CENTER WITH A SEEMINGLY ENDLESS VARIETY OF TWENTY FIVE, FIVE-STAR AMENITIES & SERVICES WITH WHICH WE DELIGHT OUR GUESTS. AT THE RITZYEE YOUR EVERY WISH IS IMMEDIATELY FULFILLED.

Article IV

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

1,000,000

Article V

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

MARK R HUTT
1204 MADISON CHASE
APT. 7
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: MARK R HUTT

Article VI

The name and address of the incorporator is:

MARK R HUTT
1204 MADISON CHASE
APT. 7
WEST PALM BEACH, FLORIDA 33411

Electronic Signature of Incorporator: MARK R HUTT

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
MARK R HUTT
1204 MADISON CHASE, APT. 7
WEST PALM BEACH, FL. 33411

Title: VP
ANDRE PIERRE
147 SW MILBURN CIRCLE
PORT SAINT LUCIE, FL. 34953

Title: SEC
MARK R HUTT
1204 MADISON CHASE, APT. 7
WEST PALM BEACH, FL. 33411

Title: TREA
ANDRE PIERRE
147 SW MILBURN CIRCLE
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

09/12/2012