

**Electronic Articles of Incorporation  
For**

P13000013237  
FILED  
February 08, 2013  
Sec. Of State  
jshivers

HTS INVESTMENT 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:

HTS INVESTMENT GROUP, INC

**Article II**

The principal place of business address:

7021 PARK STREET  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7021 PARK STREET  
HOLLYWOOD, FL. 33024

**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:

ROBERT GASS  
10001 NW 50TH STREET  
204  
SUNRISE, FL. 33351

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

Registered Agent Signature: ROBERT GASS

## Article VI

The name and address of the incorporator is:

ROBERT GASS  
10001 NW 50TH STREET  
204  
SUNRISE, FL 33351

Electronic Signature of Incorporator: ROBERT GASS

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: CFO  
CHAD HICKS  
7021 PARK STREET  
HOLLYWOOD, FL. 33024

Title: CEO  
JOHN THOMPSON  
7021 PARK STREET  
HOLLYWOOD, FL. 33024

Title: PRES  
DAVE SOLOMAN  
7021 PARK STREET  
HOLLYWOOD, FL. 33024

## Article VIII

The effective date for this corporation shall be:

02/07/2013