

**Electronic Articles of Incorporation
For**

P13000018058
FILED
February 25, 2013
Sec. Of State
mdickey

WIGHTHALL HOTELS & RESORTS, 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:

WIGHTHALL HOTELS & RESORTS, INC

Article II

The principal place of business address:

1720 MAIN STREET NE
BUILDING 4
PALM BAY, FL. US 32905

The mailing address of the corporation is:

1720 MAIN STREET NE
BUILDING 4
PALM BAY, FL. US 32905

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:

500,000,000

Article V

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

WADE SENTI
1720 MAIN STREET NE
BUILDING 4
PALM BAY, FL. 32905

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

Registered Agent Signature: WADE SENTI

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Article VI

The name and address of the incorporator is:

GEORGE WIGHT
1720 MAIN STREET NE
BUILDING 4
PALM BAY, FL 32905

Electronic Signature of Incorporator: GEORGE WIGHT

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
GEORGE WIGHT
1720 MAIN STREET NE
PALM BAY, FL. 32905 US

Article VIII

The effective date for this corporation shall be:

02/25/2013