

**Electronic Articles of Incorporation
For**

P13000089571
FILED
November 01, 2013
Sec. Of State
jbryan

POMPANO 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:

POMPANO HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL. 33334

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:

1,000

Article V

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

MICHAEL W MOSKOWITZ ESQ
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: MICHAEL W. MOSKOWITZ

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Article VI

The name and address of the incorporator is:

MICHAEL W. MOSKOWITZ
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: MICHAEL W. MOSKOWITZ

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 effective date for this corporation shall be:

11/01/2013