

**Electronic Articles of Incorporation
For**

P14000009712
FILED
January 30, 2014
Sec. Of State
msolomon

RESORT 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:

RESORT HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

7900 S ORANGE BLOSSOM TRAIL
SUITE C
ORLANDO, FL. 32809

The mailing address of the corporation is:

7900 S ORANGE BLOSSOM TRAIL
SUITE C
ORLANDO, FL. 32809

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:

50000

Article V

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

DAVE BREEDEN
862 HAMMOCKS DR
OCOE., FL. 34761

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

Registered Agent Signature: DAVE BREEDEN

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Article VI

The name and address of the incorporator is:

DAVE BREEDEN
862 HAMMOCKS DR

OCOEE, FL. 34761

Electronic Signature of Incorporator: DAVE BREEDEN

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
JANET BREEDEN
10041 40TH ST N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

01/30/2014