

**Electronic Articles of Incorporation
For**

P14000073844
FILED
September 05, 2014
Sec. Of State
mdickey

REGENCY HOSPITALITY 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:

REGENCY HOSPITALITY INC.

Article II

The principal place of business address:

4512 PARKWAY COMMERCE BLVD
ORLANDO, FL. 32808

The mailing address of the corporation is:

4512 PARKWAY COMMERCE BLVD
ORLANDO, FL. 32808

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:

PETER MISSELDINE
4512 PARKWAY COMMERCE BLVD
ORLANDO, FL. 32808

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

Registered Agent Signature: PETER MISSELDINE

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Article VI

The name and address of the incorporator is:

PETER MISSELDINE
4512 PARKWAY COMMERCE BLVD

ORLANDO, FL 32808

Electronic Signature of Incorporator: PETER MISSELDINE

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
YAN CHEN
4512 PARKWAY COMMERCE BLVD
ORLANDO, FL. 32808