

**Electronic Articles of Incorporation
For**

P14000094653
FILED
November 20, 2014
Sec. Of State
nhaney

RESTORATION 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:

RESTORATION HOSPITALITY, INC.

Article II

The principal place of business address:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL. US 32082

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:

1,000,000

Article V

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

HATHAWAY & REYNOLDS, P.A.
50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JUSTIN G. CERRATO, ESQ.

Article VI

The name and address of the incorporator is:

STEVEN D. COOPER
18141 BEACH BLVD
STE 300
HUNTINGTON BEACH, CA 92648

Electronic Signature of Incorporator: STEVEN D. COOPER

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
CHARLOTTE ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US

Title: TREA
CHARLOTTE ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US

Title: VP
CHARLES ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US

Title: SEC
CHARLES ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US

Title: DIR
CHARLOTTE ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US

Title: DIR
CHARLES ANDERSON
1445 HARTFORD TERRACE
ALPHARETTA, GA. 30004 US