

**Electronic Articles of Incorporation
For**

P15000095147
FILED
November 20, 2015
Sec. Of State
vherring

CALYPSO 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:

CALYPSO HOSPITALITY, INC.

Article II

The principal place of business address:

9150 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9150 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

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:

1000

Article V

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

LISA L DANIELS
2000 GLADES ROAD
SUITE 312
BOCA RATON, FL. 33431

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

Registered Agent Signature: LISA L. DANIELS

Article VI

The name and address of the incorporator is:

LISA L. DANIELS
2000 GLADES ROAD
SUITE 312
BOCA RATON FL 33431

Electronic Signature of Incorporator: LISA L. DANIELS

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: PRES
ALEXANDER P GRIKITIS
9150 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

Title: VP
MATHEW SIMON
57 WEST 73RD STREET
NEW YORK, NY. 10023

Title: SEC
FRANK NOCITO
9150 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

11/20/2015