

**Electronic Articles of Incorporation
For**

P16000085659
FILED
October 21, 2016
Sec. Of State
ndmccleessam

FLAGLER 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:

FLAGLER HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

1916 S. OCEAN SHORE BLVD.
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

2001 PALM DR.
UNIT H-102
FLAGLER BEACH, FL. US 32136

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:

TRACEY GREENE
2001 PALM DR.
UNIT H-102
FLAGLER BEACH, FL. 32136

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

Registered Agent Signature: TRACEY GREENE

P16000085659
FILED
October 21, 2016
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

TRACEY GREENE
2001 PALM DR.
UNIT H-102
FLAGLER BEACH, FL 32136

Electronic Signature of Incorporator: TRACEY GREENE

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
TRACEY GREENE
2001 PALM DR., UNIT H-102
FLAGLER BEACH, FL. 32136 US

Title: VP
GEORGE GUNN
2001 PALM DR., UNIT H-102
FLAGLER BEACH, FL. 32136 US