

SEP-17-03 12:28 From: AKERMAN SENTERFITT

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: *Angie Chiru*
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

QUEEN PALACE 15 CORP.

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FAX AUDIT # H03000278809

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ARTICLES OF INCORPORATION OF
QUEEN PALACE 15 CORP.
in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Queen Palace 15 Corp.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Carol Faber, Esq., One S. E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.


ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Carol Faber, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

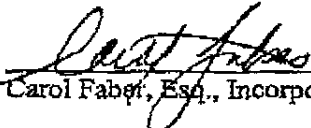
ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Chiru, Assistant Secretary

Date: 9-17-2003


Carol Faber, Esq., Incorporator

Date: 9-17-2003

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