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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Crestmont Hospitality, Inc

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4030003351571**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Crestmont Hospitality, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
14227 Islamorada Drive, Orlando, Florida 32837.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Hotel management & consultation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Gordon, 14227 Islamorada Drive, Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Maureen Dorschel, 4712 Lark Ridge Circle, Sarasota, Florida 34233. Located in the County of Sarasota.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Maureen M. Dorschel
Maureen Dorschel

Date: 12/03/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12/03/03

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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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