

PO 70000 61848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

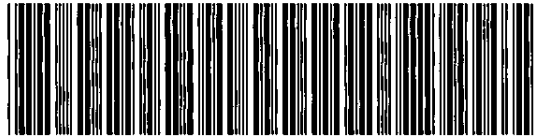
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/07--01007--006 **70.00

APPROVED
AND
FILED

07 MAY 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAY 23 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight MAY 24 2007

CT CORPORATION SYSTEM

Requester's Name

1203 Governor's Square Blvd.

Address

Tallahassee FL 32301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Island Hospitality Management II, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Island Hospitality Management II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

340 Royal Poinciana Plaza, Suite 302, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is formed is to engage in any lawful business for which corporations may be organized under the Florida Corporation Law

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

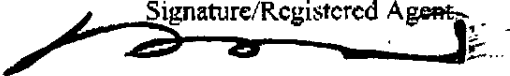
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Kristin Choi, Hogan & Hartson LLP, 555 13th Street N.W., Washington, DC 20004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

Signature/Registered Agent


Signature/Incorporator

5/23/07

Date
5/23/07

Date

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AND
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