

**Electronic Articles of Incorporation  
For**

P10000049799  
FILED  
June 11, 2010  
Sec. Of State  
dcushing

ISLAND HOSPITALITY MANAGEMENT III, 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:

ISLAND HOSPITALITY MANAGEMENT III, INC.

**Article II**

The principal place of business address:

50 COCOANUT ROW  
SUITE 200  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

50 COCOANUT ROW  
SUITE 200  
PALM BEACH, FL. 33480

**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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: BARBARA A. BURKE

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER B. MCKENNA, THE MCKENNA LAW GROUP, LLC  
117 WEST PATRICK STREET  
300  
FREDERICK, MD 21701

Incorporator Signature: CHRISTOPHER B. MCKENNA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VPTS  
ROGER A POLLAK  
3712 CYPRESS LAKE DRIVE  
LAKE WORTH, FL. 33467

Title: VPAS  
JEFFREY WALDT  
4241 WELLINGTON SHORES DRIVE  
WELLINGTON, FL. 33467

Title: CAS  
BARBARA A BACHMAN  
4127 CEDAR AVENUE  
PALM BEACH GARDENS, FL. 33410

Title: AS  
PHILLIP M COHEN  
1726 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL. 33411

### **Article VIII**

The effective date for this corporation shall be:

06/10/2010