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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Royal Host Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Royal Host Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 87-0728744
(FEI number, if applicable)
4. 06/04/2004
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 08/01/2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 500, 5940 Macleod Trail South, Calgary, Alberta T2H 2G4
(Principal office address)

same
(Current mailing address)
8. Hotel Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: c/o CT Corporation System, 1200 South Pine Island
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
CT Corporation System
Kathleen C. Garispy
(Registered agent's signature)
Kathleen C. Garispy, Asst. Sec.
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS SEE ATTACHMENT**President: Greg RoyceAddress: Suite 500, 5940 MacLeod Trail South

Vice President: _____

Address: _____
_____Secretary: Peter Sikora

Address: _____

Treasurer: _____

Address: _____

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04 JUL 26 AM 10:48**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. Peter Sikora, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

1. Full Name: Greg Royer
Officer/Director: Officer, Director
Officer's Title: President
Business Address: Suite 500, 5940 MacLeod Trail South
City: Calgary, Alberta, T2H 2G4
ZIP Code: 224
2. Full Name: Peter Sikora
Officer/Director: Officer, Director
Officer's Title: Secretary
Business Address: Suite 500, 5940 MacLeod Trail South
City: Calgary, Alberta, T2H 2G4
ZIP Code: 224
3. Full Name: Patrick Lambie
Officer/Director: Officer
Officer's Title: Assistant Director
Business Address: Suite 500, 5940 MacLeod Trail South
City: Calgary, Alberta, T2H 2G4
ZIP Code: 224

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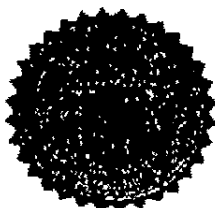
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL HOST MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3512301 8300

AUTHENTICATION: 3236567

040521451

DATE: 07-15-04