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NO. 211

P. 1

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Florida Department of State
Division of Corporations
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Kimberly B. Moret 12949

FOREIGN PROFIT/NONPROFIT CORPORATION

KITSON & PARTNERS (HOSPITALITY) INC.

Certificate of Status	0
Certified Copy	1
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September 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: KITSON & PARTNERS (HOSPITALITY) INC.
REF: W06000039770

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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. KITSON & PARTNERS (HOSPITALITY) 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. Applied For

(FEI number, if applicable)

4. August 30, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing of Application

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9055 Ibis Boulevard, West Palm Beach, Florida 33412

(Principal office address)

9055 Ibis Boulevard, West Palm Beach, Florida 33412

(Current mailing address)

8. Any lawful business permitted to corporations in the State of Florida

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

Kimberly B. Moret
as its agent

By: Kimberly B. Moret

(Registered agent's signature)

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: Michael Rippey

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

Director: Greg Christovich

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

B. OFFICERS

President: Michael Rippey

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

Vice President: Greg Christovich

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

Secretary: Michael Rippey

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

Assistant Secretary Greg Christovich

Address: 9055 Ibis Boulevard, West Palm Beach, Florida 33412

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Greg Christovich*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Greg Christovich, Vice President

(Typed or printed name and capacity of person signing application)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KITSON & PARTNERS (HOSPITALITY) 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KITSON & PARTNERS (HOSPITALITY) INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2006.



4212998 8300
060810344

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5011830

DATE: 08-31-06

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