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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Fairmont Raffles Hotels International (U.S.) Inc.

Certificate of Status	0
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11/27/2007

**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. FAIRMONT RAFFLES HOTELS INTERNATIONAL (U.S.) INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 83-0497387

(FEI number, if applicable)

4. 10th July, 2007

(Date of incorporation)

5. PERPETUAL

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

6. 1st January 2008

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

7. 650 California Street, 12th floor, San Francisco, CA 94108

(Principal office address)

100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

(Current mailing address)

8. hotels 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 NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

**Mark S. Eppley
Assistant Vice-President
and Secretary**

By:



(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: Chris J. Cahill

Address: 100 Wellington Street West, Suite 1600, Toronto, Ontario, M5K 1B7, Canada

Director: John A. Carnella

Address: 100 Wellington Street West, Suite 1600, Toronto, Ontario, M5K 1B7, Canada

B. OFFICERS

President: Chris J. Cahill

Address: 100 Wellington Street West, Suite 1600, Toronto, Ontario, M5K 1B7, Canada

Vice President: _____

Address: _____

Secretary: Paula A. McMullan

Address: 100 Wellington Street West, Suite 1600, Toronto, Ontario, M5K 1B7, Canada

Treasurer: Kevin J. Jacobs

Address: 100 Wellington Street West, Suite 1600, Toronto, Ontario, M5K 1B7, Canada

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. Paula A. McMullan
(Typed or printed name and capacity of person signing application)

Additional Director:

Terence P. Badour
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Additional Officers:

William R. Fatt, Chief Executive Officer
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

John A. Carnella, Executive Vice President and Chief Financial Officer
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Terence P. Badour, Executive Vice President, Law and Administration
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Iain R. Morton, Senior Vice President, General Counsel, Americas Region
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Michael R. Laplante, Assistant Treasurer
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Barbara D. Kilner, Vice President and Associate General Counsel
100 Wellington Street West, Suite 1600, Toronto, Ontario M5K 1B7 Canada

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRMONT RAFFLES HOTELS INTERNATIONAL (U.S.) 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2007.

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



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6187924

DATE: 11-27-07