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C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL 32301 (904) 656-8298
 City State Zip Phone

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CORPORATION(S) NAME

Hotel Investors Corporation of Nevada

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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. Hotel Investors Corporation of Nevada
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada
(State or country under the law of which it is incorporated)

3. September 30, 1987
(Date of Incorporation)

4. Perpetual
(Duration)

5. 88-0236498
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 11845 West Olympic Blvd., #560, Los Angeles, California 90064
(Current mailing address)

8. Hotel and restaurant operations.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey C. Lapin

Address: 11845 West Olympic Blvd., #560
Los Angeles, California 90064

Director: Shelwin L. Samuels

Address: 555 West Fifth Street, 40th Floor
Los Angeles, California 90013-1010

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D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

Thomas C. Tolaro
Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kevin E. Mallory, Vice President, Secretary & Treasurer
(Name and capacity of person signing application)

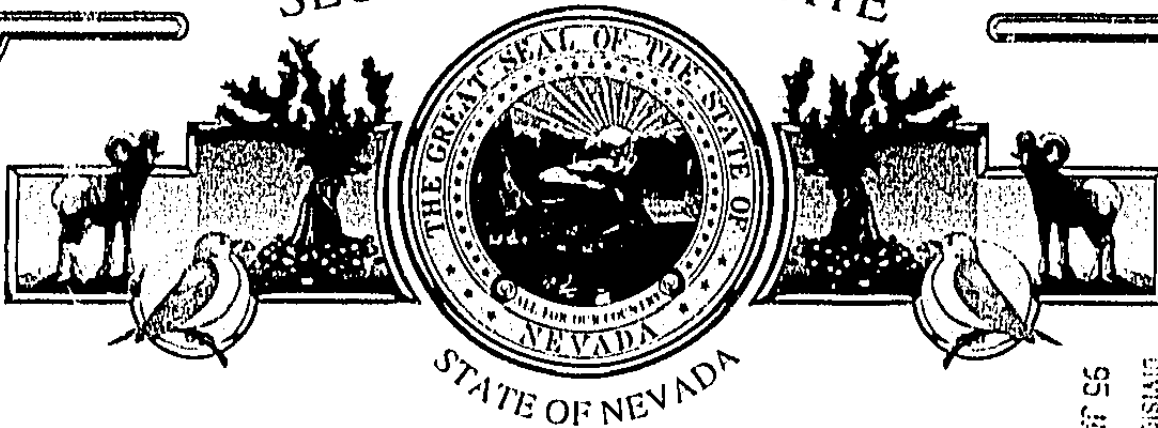
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Hotel Investors Corporation of Nevada**

1. Richard Rosa, President
11845 West Olympic Blvd., #560
Los Angeles, California 90064
2. Robert A. Cashell, Executive Vice President
11845 West Olympic Blvd., #560
Los Angeles, California 90064
3. Robert A. Cashell, Chief Operating Officer
11845 West Olympic Blvd., #560
Los Angeles, California 90064
4. Kevin E. Mallory, Vice President
11845 West Olympic Blvd., #560
Los Angeles, California 90064
5. Kevin E. Mallory, Secretary
11845 West Olympic Blvd., #560
Los Angeles, California 90064
6. Kevin E. Mallory, Treasurer
11845 West Olympic Blvd., #560
Los Angeles, California 90064

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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **HOTEL INVESTORS CORPORATION OF NEVADA** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 3rd day of January, 1995.



Dean Heller

Secretary of State

Debra S. Summers

Certification Clerk

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