

**Electronic Articles of Incorporation
For**

N07000011842
FILED
December 11, 2007
Sec. Of State
shawkes

PALM BEACH COUNTY TOURISM PROMOTION INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH COUNTY TOURISM PROMOTION INSTITUTE, INC.

Article II

The principal place of business address:

1555 PALM BEACH LAKES BOULEVARD
800
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1555 PALM BEACH LAKES BOULEVARD
800
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT, SUPPORT, AND PROMOTE EDUCATION IN THE TOURISM
AND HOSPITALITY INDUSTRY IN PALM BEACH COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JORGE PESQUERA
1555 PALM BEACH LAKES BOULEVARD
800
WEST PALM BEACH, FL. FL

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

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Registered Agent Signature: JORGE PESQUERA

Article VI

The name and address of the incorporator is:

JAMES A. STUBER
1555 PALM BEACH LAKES BLVD.
800
WEST PALM BEACH

Incorporator Signature: JAMES A. STUBER

Article VII

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

Title: D
ROY ASSAD
1555 PALM BEACH LAKES BOULEVARD, STE 800
WEST PALM BEACH, FL. 33401

Title: D
ROGER AMIDON
1555 PALM BEACH LAKES BOULEVARD, STE 800
WEST PALM BEACH, FL. 33401

Title: D
VICKI CHOURIS
1555 PALM BEACH LAKES BOULEVARD, STE 800
WEST PAML BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

12/11/2007