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(City/State/Zip/Phone #)

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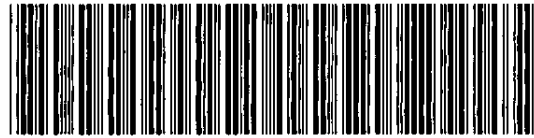
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11 NOV - 9 AM 11:01

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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11 NOV - 9 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hospitality for a Better Miami Beach, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer S. Blohm

Name (Printed or typed)

131 N. Gadsden St.

Address

Tallahassee, FL 32301

City, State & Zip

(850)878-5212

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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11 NOV -9 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOSPITALITY FOR A BETTER MIAMI BEACH, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I

The name of the corporation is "Hospitality for a Better Miami Beach, Inc." The principal place of business is: c/o Shutts & Bowen, LLP, Alexander I. Tachmes, Esq., 201 South Biscayne Blvd., Suite 1500, Miami, Florida 33131.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose for which this corporation is created and maintained shall be to conduct one or more exempt functions under Section 527 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The street address of the initial registered office and the name of the initial registered agent are as follows:

Alexander I. Tachmes, Esq.
Shutts & Bowen, LLP
201 South Biscayne Blvd.
Suite 1500
Miami, Florida 33131

ARTICLE V

The corporation will have at least three Directors who shall be elected or appointed as provided in the bylaws.

ARTICLE VI

The name and address of the incorporators to these Articles of Incorporation are set forth below:

Mike Palma	Tim Nardi	Tom Burchett
c/o Shutts & Bowen, LLP	c/o Shutts & Bowen, LLP	c/o Shutts & Bowen, LLP
Alexander I. Tachmes, Esq.	Alexander I. Tachmes, Esq.	Alexander I. Tachmes, Esq.
201 South Biscayne Blvd.	201 South Biscayne Blvd.	201 South Biscayne Blvd.
Suite 1500	Suite 1500	Suite 1500
Miami, FL 33131	Miami, FL 33131	Miami, FL 33131

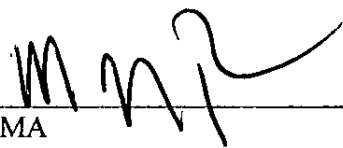
ARTICLE VII

The corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary, Treasurer and/or Chairman and any other officers provided in the bylaws.

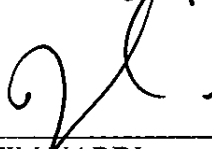
ARTICLE VIII

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law.


IN WITNESS WHEREOF, the undersigned incorporators pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct. The incorporators are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.



MIKE PALMA
Incorporator
Date: 10/29/11



TIM NARDI
Incorporator
Date: 11-3-11



TOM BURCHETT
Incorporator
Date: 10/29/11

ACCEPTANCE BY REGISTERED AGENT

ALEXANDER I. TACHMES, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 617.0501, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours, in accordance with Section 48.091, Florida Statutes, at the following address: 201 South Biscayne Blvd., Suite 1500, Miami, Florida 33131.

BY:



ALEXANDER I. TACHMES

Date:

11/8/11

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11 NOV -9 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA