

P000000128S1

**GR Group of Hotels, Inc.**  
**2300 Ponce de Leon Blvd.**  
**Coral Gables Florida 33134**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

100003089081--7  
-01/05/00--01064--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject:       **Incorporation of " GR Group of Hotels, Inc. "**

305 444-6771

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation. Please mail this back with the appropriate stamps, showing when it was filed.

Please find enclose a check to cover the cost of incorporation in the amount of \$ 70.00

          to cover Corporations filing fee of \$ 35,00  
and       Registered Agent Designation fee \$ 35,00

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of States official title and the date and time of receipt together with your acknowledgment of filing.

**FILED**  
**00 FEB -7 AM 8:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Signature *Dirk Saecker*  
Dirk Saecker Incorporator

Date: 12/28/99

W-836  
aj 1/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2000

DIRK SAECKER  
GR GROUP OF HOTELS, INC.  
2300 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

SUBJECT: GR GROUP OF HOTELS, INC.  
Ref. Number: W00000000836

We have received your document for GR GROUP OF HOTELS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 700A00001397

# Articles of Incorporation of

**GR Group of Hotels, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## Article 1 Name

The name of the Corporation shall be:

**GR Group of Hotels, Inc.**

## Article 2 Principal Office

The principal place of business and mailing address of this corporation shall be:

**2300 Ponce de Leon Blvd.  
Coral Gables, FL 33134**

## Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 8:09

FILED

## Article 4

### Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Dirk Saecker  
2300 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

## Article 5

### Incorporator(s)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

Dirk Saecker  
2300 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

## Article 6

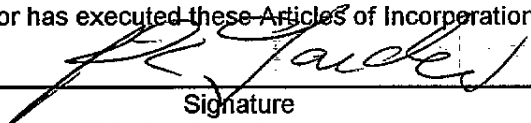
### Registered president

The name and street address of the registered president of the incorporation is:

Dirk Saecker  
2300 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

executed these Articles of Incorporation this 15<sup>th</sup> day of Januray 2000

The undersigned incorporator has executed these Articles of Incorporation

  
\_\_\_\_\_  
Signature  
Dirk Saecker - Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

  
\_\_\_\_\_  
Signature  
Dirk Saecker - Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 8:09

FILED