

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000090697

Rosa Hotel Developers, Inc.

700003404597--4
-09/26/00--01052--015
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File <u>Photo</u>
<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input type="checkbox"/>	Cert. Copy _____
<input checked="" type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
<input type="checkbox"/>	Officer Search _____
<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
<input type="checkbox"/>	Driving Record _____
<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
<input type="checkbox"/>	UCC Retrieval _____
<input type="checkbox"/>	Courier _____

00 SEP 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature _____

Requested by: LM 9/26 10:08
Name Date Time

Walk-In _____ Will Pick Up _____

00 SEP 26 AM 10:43
RECEIVED
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ROSA HOTEL DEVELOPERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
SEP 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

ROSA HOTEL DEVELOPERS, INC.

The address of the principal office of this corporation shall be 616 E. Atlantic Avenue, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 616 E. Atlantic Avenue, Delray Beach, Florida 33483, and the name of the initial registered agents of the corporation at that address are .

MARK L. KRALL

616 E. Atlantic Avenue

Delray Beach, FL 33483

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

MARK L. KRALL

616 E. ATLANTIC AVE.

Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd
day of Sept, 2000.

By: Mark L. Krall

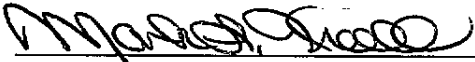
Mark L. Krall

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Mark. L. Krall

FILED
00 SEP 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA