

2826 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

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ROBERT M. BULFIN

MAILING ADDRESS
P O. BOX 24802

FORT LAUDERDALE, FLORIDA 33307

Via Airborne Express February 23, 2001

Secretary of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399 **700003767717--9** -02/26/01--01094--016 *****87.50 *****87.50

Re: Incorporation of B-2 Investments, Inc.

Dear Sir or Madame:

I represent Pedro Kiredjian, the incorporator of the foregoing corporation. Enclosed please find the following items:

- 1. An original and a copy of Articles of Incorporation and Designation and Acceptance of Registered Agent for the B-2 Investments, Inc., and
- 2. My check for \$87.50 payable to you.

Please file the original Articles of Incorporation and return to me the Certificate of Incorporation along with a conformed copy of the Articles. Thank you for your consideration.

Very truly yours,

Robert M. Bulfin

RMB:jb Enclosures

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

B-2 INVESTMENTS, INC.



THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is B-2 INVESTMENTS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the hotel/motel business and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class, and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is:

553 Bayshore Drive Ft. Lauderdale, FL 33304.

ARTICLE SIX

The name and address of the Registered Agent for the corporation is:

Pedro Kiredjian 553 Bayshore Drive Ft. Lauderdale, FL 33304.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is one and his name and address is as follows:

Pedro Kiredjian 553 Bayshore Drive Ft. Lauderdale, FL 33304.

ARTICLE EIGHT

The name and address of the incorporator is:

Pedro Kiredjian 553 Bayshore Drive Ft. Lauderdale, FL 33304.

IN WITNESS WHEREOF, the undersigned incorporator executes these articles of incorporation.

Pedro Kiredjian

STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Pedro Kiredjian who produced Fig. Dr. 100's L.c. as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

My commission expires:

Notary Public

Print name: Ro

ROBERT M. BULFIN
MY COMMISSION # CC 627388
EXPIRES: June 30, 2001
Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of B-2 INVESTMENTS, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is 553 Bayshore Drive, Ft. Lauderdale, FL 33304.