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02 FEB -8 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
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UCC SERVICES
OFFICE USE ONLY

February 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Ambassador Hotels, Inc.

P020000014663

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.75 *****78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN FEB 8 2002

ARTICLES OF INCORPORATION
OF
The Ambassador Hotels, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be The Ambassador Hotels, Inc. The Principal address of the Corporation will be

4465 Adams Ave, Miami Beach, FL 33140.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand, five hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9900 Stirling Road, Suite 304, Cooper City, Florida 33024 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Jerome Deutsch

4465 ADAMS AVE
MIAMI BEACH FL 33140

Jacob Goldenthal

17410 NE 12th Court
NMB, FL 33162

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

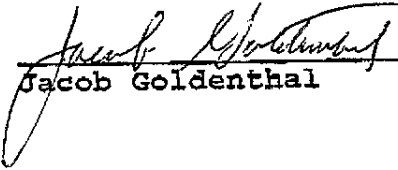
ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 7 day of FEB., 2002.


Jerome Deutsch


Jacob Goldenthal

STATE OF FLORIDA
COUNTY OF Miami Dade

7th The foregoing instrument was acknowledged before me this
day of February, 2002, by JEROME DEUTSCH and JACOB GOLDENTHAL
who is personally known to me or who has produced
personally known as identification.


NOTARY PUBLIC

Notary Public ~ State of Florida
DVORA WEINREB
Commission # CC 952545
Expires: September 30, 2004

PRINTED NAME

My commission expires:

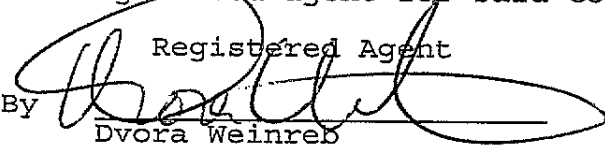
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That The Ambassador Hotels, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4465 Adams Ave Miami Beach, FL 33140, has named Dvora Weinreb located at 9900 Stirling Road, Suite 304, Cooper City, Florida 33024 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent
By 
Dvora Weinreb

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