

UCC FILING & SEARCH SERVICES, INC. 526 East Park Ayenue 526 East Park Ayenda Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

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Filing Evidence Plain/Confirmation Copy	MINUSSEIGE SERVICES			SECRETA TALLAHAS CORPORATION N	RY SSEI NAM	UF STATE E, FLORIDA IE (S) AND DOC	February 8, 2002 UMENT NUMBER	(S):
□ Plain/Confirmation Copy □ Certificate of Status □ Certificate of Good Standing □ Articles Only □ All Charter Documents to Include Articles & Amendments □ Photocopy □ Certificate □ Certified Copy □ Other NEW FILINGS X Profit Non Profit Limited Liability Domestication Other Amendment Nerger BOCCO 4835005 □ OTHER FILINGS Annual Reports Fictitious Name Reinstatement Reinstatement Reinstatement Certificate of Good Standing Certificate of Good Standing Articles & Amendments Fictitious Name Certificate Articles & Amendments Fictitious Name Articles & Amendments Fictitious Name Certificate of Good Standing Anticles Only All Charter Documents to Include Articles & Amendments Fictitious Name Certificate Other Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal Dissolution/Withdrawal Merger BOCCO 4835005 □ OTHER FILINGS REGISTRATION/QUALIFICATION ************************************		Don	The Alilos	issador Hotels, Inc.		11.1.1	-2	
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ARTICLES OF INCORPORATION

<u>of</u>

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

11465 Acms Acms Minmi Ronch FL 33/40

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

Jerome Deutsch

Jacob Goldenthal

<u>ADDRESS</u>

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

My commission expires:

these Articles of Incorporation	on this 7 day of FEB., 2002.
	Jerome Deutsch
	Facob Goldenthal
STATE OF FLORIDA COUNTY OF Miami Dade	
The foregoing instrument day of February, 2002, k who is personally known to me plasmally known as idea	t was acknowledged before me this by JEROME DEUTSCH and JACOB GOLDENTHAL e or who has produced miffication. NOTARY PUBLIC
Notary Public ~ State of Florida DVORA WEINREB Commission # CC 952545 Expires: September 30, 2004	PRINTED NAME
	and the second s

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 (class), 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.

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