

POH0000062820

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To:

Division of Corporations  
Fax Number : (850) 205-0361

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

02 JUN -6 PM 2:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bamboo Botel, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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*[Handwritten signature]*

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**ARTICLES OF INCORPORATION**  
**OF**

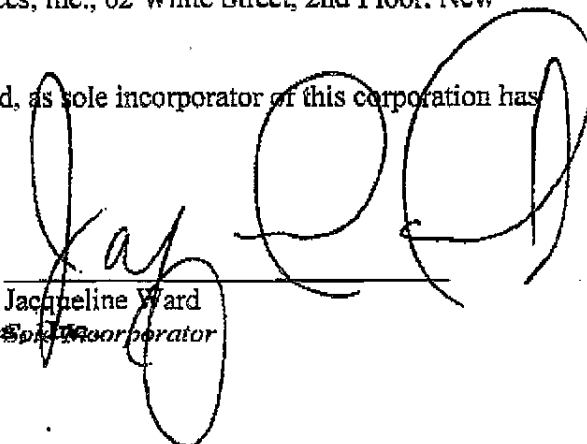
**Bamboo Motel, Inc.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **Bamboo Motel, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **100 shares at par value of \$1.00.**
5. The name and address of the director is: **Otis May, 3308 Flagler, Key West, FL 33040 and Nancy Rogan, 3308 Flagler, Key West, FL 33040**
6. The principal address of the corporation will be: **3308 Flagler, Key West, FL 33040**
7. The name and address of the initial registered agent is: **Patricia A. Eables, Esq., Horan, Horan & Wallace, LLP, 608 Whitehead Street, Key West, FL 33040**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor. New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 5, 2002

  
\_\_\_\_\_  
Jacqueline Ward  
BlumbergExcelsior Corporate Services, Inc. Sole Incorporator  
62 White Street  
New York, NY 10013

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DIVISION OF CORPORATIONS  
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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **Bamboo Botel, Inc.**  
the within named corporation.

Dated: June 5, 2002

*Patricia A. Eables*

**Patricia A. Eables, Esq.**  
**Registered Agent**

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, NY 10013**

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