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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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

Atlantic Hospitality Management Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Atlantic Hospitality Management Inc.

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TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Atlantic Hospitality Management Inc.  
3209 Sawgrass Village Circle  
Ponta Vendra FL 32082

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lisa C. Knecht, Esq.  
3209 Sawgrass Village Circle  
Ponta Vendra FL 32082

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Lisa C. Knecht

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Ponta Vendra FL 32082  
904-273-9900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lisa C. Knecht, Esq.  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Punta Vedra FL 32082

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 2, 2003.



LISA C. KNECHT, ESQ.  
by D. Stout as attorney-in-fact

Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Punta Vedra FL 32082  
904-273-8900

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Atlantic Hospitality Management Inc.

**REGISTERED AGENT/OFFICE:**

Lisa C. Knecht, Esq.  
3209 Sawgrass Village Circle  
Punta Veda FL 32082

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LISA C. KNECHT, ESQ.  
by D. Stoutt as attorney-in-fact

Date: June 2, 2003

Lisa C. Knecht, Esq. | FL Bar Member  
Lisa C. Knecht, P.A.  
3209 Sawgrass Village Circle  
Punta Veda FL 32082  
904-273-9900

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