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Florida Department of State  
Division of Corporations  
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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

## FLORIDA PROFIT CORPORATION OR P.A.

World's Foremost Gay &amp; Lesbian Hotels Inc.

Certificate of Status	1
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**World's Foremost Gay & Lesbian Hotels Inc.  
P.O. Box 7010  
Fort Lauderdale, FL 33338**

July 25, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that we are voluntarily dissolving our Non-Profit Corporation (Doc # N04000009887) and have no intention at this time to refile as a nonprofit entity.

We are filing for dissolution now so that we may proceed with applying for recognition as a for-profit corporation in the state of Florida under the same name, World's Foremost Gay & Lesbian Hotels Inc.

Thank you.

Sincerely,



Anthony Spleen  
Secretary/Director  
Phone: 760-861-2797

CC: Frank Cammarata, Corporate Creations International

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
World's Foremost Gay & Lesbian Hotels Inc.

### Article II. Address

The Corporation's mailing address is:  
World's Foremost Gay & Lesbian Hotels Inc.  
P.O. Box 7010  
Fort Lauderdale FL 43338

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard W. Gray  
2901 Terramar Street  
Fort Lauderdale FL 33304

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Anthony Spleen  
Richard Weiss  
Grace Newman  
Michael Macintyre  
Dawn Pickens

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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.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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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

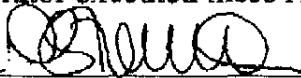
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

World's Foremost Gay & Lesbian Hotels Inc.

**REGISTERED AGENT/OFFICE:**

Richard W. Gray  
2901 Terramar Street  
Fort Lauderdale FL 33304

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.



RICHARD W. GRAY

by D. Stoutt as attorney-in-fact

Date: 7/26/2005.

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