

**Electronic Articles of Incorporation
For**

P05000125689
FILED
September 12, 2005
Sec. Of State
jshivers

SAINT JOHNS HOTEL AND RESIDENCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAINT JOHNS HOTEL AND RESIDENCES, INC.

Article II

The principal place of business address:

9999 S.W. 89TH COURT
MIAMI, FL. 33176

The mailing address of the corporation is:

9999 S.W. 89TH COURT
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK MOGERMAN
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK MOGERMAN

Article VI

The name and address of the incorporator is:

BAYARD W. SPECTOR
9999 S.W. 89TH COURT
MIAMI, FLORIDA

Incorporator Signature: BAYARD W. SPECTOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BAYARD W SPECTOR
9999 S. W. 89TH COURT
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

09/08/2005