

**Electronic Articles of Incorporation  
For**

P06000033229  
FILED  
March 07, 2006  
Sec. Of State  
jshivers

LAKE SUITES HOTEL, 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:

LAKE SUITES HOTEL, INC.

**Article II**

The principal place of business address:

4786 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

111 N. ORANGE AVE.,  
STE. 2000  
ORLANDO, FL. 32801

**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:

BERMAN, KEAN & RIGUERA, P.A.  
2101 W. COMMERCIAL BLVD.  
STE. 2800  
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: PHILIP S. KAPROW, ESQ.

### **Article VI**

The name and address of the incorporator is:

FRANK HAILSTONES  
111 N. ORANGE AVE.  
STE. 2000  
ORLANDO, FLORIDA 32

Incorporator Signature: FRANK HAILSTONES

### **Article VII**

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

Title: P  
PHILIP S KAPROW  
111 N. ORANGE AVE. STE 2000  
ORLANDO, FL. 32801

### **Article VIII**

The effective date for this corporation shall be:

03/06/2006