

**Electronic Articles of Incorporation
For**

P06000116232
FILED
September 08, 2006
Sec. Of State
mdickey

HYATT GROUP 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:

HYATT GROUP INC.

Article II

The principal place of business address:

533 NE 3RD AVE
130
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

533 NE 3RD AVE
130
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

MORTGAGE

Article IV

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

100

Article V

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

DWAYNE A HYATT
533 NE 3RD AVE
130
FORT LAUDERDALE, FL. FL

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

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Registered Agent Signature: DWAYNE HYATT

Article VI

The name and address of the incorporator is:

DWAYNE HYATT
533 NE 3RD AVE
130
FORT LAUDERDALE

Incorporator Signature: DWAYNE HYATT

Article VII

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

Title: P
DWAYNE A HYATT
533 NE 3RD AVE
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

09/07/2006