

**Electronic Articles of Incorporation
For**

P07000004897
FILED
January 11, 2007
Sec. Of State
thampton

METROPOLIS HOTELS AND RESORTS, 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:

METROPOLIS HOTELS AND RESORTS, INC.

Article II

The principal place of business address:

2703 PHILLIPS PARK CT
WINTER PARK,, FL. 32789

The mailing address of the corporation is:

2703 PHILLIPS PARK CT
WINTER PARK,, FL. 32789

Article III

The purpose for which this corporation is organized is:

HOSPITALITY

Article IV

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

2,500

Article V

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

MAXWELL D NEUBAUER
2703 PHILLIPS PARK CT
WINTER PARK, FL. 32789

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

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Registered Agent Signature: MAXWELL D NEUBAUER

Article VI

The name and address of the incorporator is:

MAXWELL D NEUBAUER
2703 PHILLIPS PARK CT

WINTER PARK, FL 32789

Incorporator Signature: MAXWELL D NEUBAUER

Article VII

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

Title: PRES
MAXWELL D NEUBAUER
2703 PHILLIPS PARK CT
WINTER PARK, FL. 32789

Title: VP
KIM S NEUBAUER
860 N ORANGE AVE SUITE 237
ORLANDO,, FL. 32801

Title: VP
MARK E NEUBAUER
2703 PHILLIPS PARK CT
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/01/2007