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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION**BENCHMARK HOSPITALITY AT VERO BEACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BENCHMARK HOSPITALITY AT VERO BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2170 BUCKTHORNE PLACE SUITE 400
THE WOODLANDS TX 77380-1794

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Act.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of Common Stock at \$1.00 Par Value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Humberto Cabafias, 2170 Buckthorne Place, Ste 400, The Woodlands, TX 77380 Chairman, CEO
R. Dennis Blyshak, 2170 Buckthorne Place, Ste 400, The Woodlands, TX 77380 CFO, Director
Rita McClure, 2170 Buckthorne Place, Ste 400, The Woodlands, TX 77380 Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard L. Volz, 1021 Main Street, Suite 1150, Houston, TX 77002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
C T Corporation System

Signature
Signature/Registered Agent

E.A. Wallace
Assistant Secretary

5/18/2007
Date

Howard L. Volz
Signature/Incorporator

5-18-2007
Date

Howard L. Volz