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07 MAY 23 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 23 PM 4:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. McKnight MAY 24 2007

CT CORPORATION SYSTEM

Requester's Name

1203 Governor's Square Blvd.

Address

Tallahassee FL 32301

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Island Hospitality Management II, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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:

Island Hospitality Management II, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

340 Royal Poinciana Plaza, Suite 302, Palm Beach, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is formed is to engage in any lawful business for which corporations may be organized under the Florida Corporation Law

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

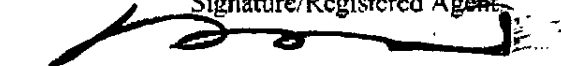
C. Kristin Choi, Hogan &amp; Hartson LLP, 555 13th Street N.W., Washington, DC 20004

\*\*\*\*\*

*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/Registered Agent



Signature/Incorporator

5/23/07

Date

5/23/07

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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