

**Electronic Articles of Incorporation
For**

P07000120952
FILED
November 06, 2007
Sec. Of State
bmcknight

HOLIDAY MIAMI HOTEL CORP

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:

HOLIDAY MIAMI HOTEL CORP

Article II

The principal place of business address:

180 ISLAND DRIVE
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

180 ISLAND DRIVE
KEY BISCAYNE, FL. US 33149

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:

100

Article V

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

FRANCISCO M MARTINEZ-MIYASHIKI
555 NE 15 STREET
934
MIAMI, FL. 33132

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

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Registered Agent Signature: FRANCISCO MARTINEZ-MIYASHIKI

Article VI

The name and address of the incorporator is:

FRANCISCO MARTINEZ-MIYASHIKI
180 ISLAND DRIVE

KEY BISCAYNE, FL 33149

Incorporator Signature: FRANCISCO MARTINEZ-MIYASHIKI

Article VII

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

Title: P
FRANCISCO MATINEZ-CELEIRO
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149 US

Title: D
EVA MIYASHIKI
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

11/06/2007