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08 JAN 14 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
1/15

289 Key Palm Road  
Boca Raton, Fl. 33432  
January 10, 2008

Department of State  
Divisions of Corporations  
State of Florida  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Fl. 32314

RE: Articles of Incorporation of THE PLAZA HOTEL GROUP, INC.

Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation of The Plaza Hotel Group, Inc. which include all the signatures needed to allow you to file the Articles. Enclosed you will find my check number 1631 in the sum of \$87.50 as the filing fee, fee for a certified copy of the articles of Incorporation and for the certificate of good standing.

Please process the above as soon as possible.

Very truly yours,

A handwritten signature in black ink, appearing to read "AMH:tt", written in a cursive, stylized script.

A. M. Hochstadt  
AMH:tt

Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PLAZA HOTEL GROUP, INC.**

**FILED**  
**08 JAN 14 AM 8:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, Acknowledge and file the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**THE PLAZA HOTEL GROUP, INC.**

**ARTICLE II**

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and of the State of Florida, and any other jurisdiction wherein it may conduct business.

**ARTICLE III**

This corporation is authorized to issue par value voting common stock as described below and none other:

Maximum number of shares:	100,000
Par value per share	\$0.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

## ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand Dollars and no cents (\$1,000.00)

## ARTICLE V

### INITIAL ADDRESS

The initial address of the principal office of this corporation in the state of Florida shall be:

289 Key Palm Road, Boca Raton, Fl. 33432

The registered and resident agent shall be:

A. M. Hochstadt  
289 Key Palm Road  
Boca Raton, Fl. 33432

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the state of Florida.

## ARTICLE VI

### DIRECTORS

This corporation shall have one (1) Director initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least one (1) Director, and said Director need not be a citizen of the United States of America.

## ARTICLE VII

### INITIAL DIRECTORS

The names and addresses of the Directors shall be as follows:

**FILED**

**08 JAN 14 AM 8:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

A. M. Hochstadt  
289 Key Palm Road  
Boca Raton, Fl. 33432

The Directors and Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

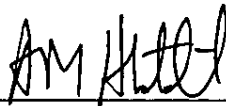
### ARTICLE VIII

#### INITIAL SUBSCRIBER

The name and address of the subscriber to these articles of Incorporation is:

A. M. Hochstadt  
289 Key Palm Road  
Boca Raton, Fl. 33432

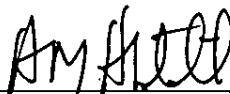
I, the UNDERSIGNED, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 10th day of January, 2008.



A. M. Hochstadt

#### REGISTERED AGENT CERTIFICATION

I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for The Plaza Hotel Group, Inc.



A. M. Hochstadt


STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH )

I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, A. M. Hochstadt, to me well known to be the person who executed the foregoing Articles of Incorporation of THE PLAZA HOTEL GROUP, INC. and that he acknowledged that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of January, 2008.

MY Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA  
 Minola I. Goodwin  
Commission # DD695057  
Expires: NOV. 09, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.