

**Electronic Articles of Incorporation
For**

P09000052537
FILED
June 17, 2009
Sec. Of State
jshivers

HYATT REGENCY MIAMI 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:

HYATT REGENCY MIAMI INC

Article II

The principal place of business address:

4001 N UNIVERSITY
SUNRISE, FL. 33351

The mailing address of the corporation is:

4001 N UNIVERSITY
SUNRISE, FL. 33351

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:

JACQUES ANGLADE
4001 N UNIVERSITY
SNRISE, FL. 33351

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

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Registered Agent Signature: JACQUES ANGLADE

Article VI

The name and address of the incorporator is:

JACQUES ANGLADE
001 N UNIVERSITY

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SUNRISE, FL, 33351

Incorporator Signature: JACQUES ANGLADE

Article VII

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

Title: P
JACQUES ANGLADE
4001 N UNIVERSITY DR
SUNRISE, FL. 33351