

PO9000081416

(Requestor's Name)

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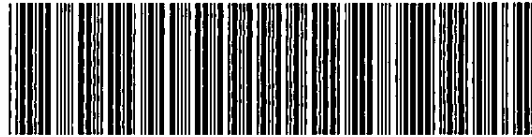
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 OCT - 1 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporate Filing Solutions Inc.
61-27 155th Street, 1st Floor
Flushing, NY 11367
Tel: 718-353-7703
Fax: 718-353-7498

Date: September 28, 2009

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Y HOTELS & RESORT INC.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

1. Articles of Incorporation
2. Copy of Articles of Incorporation for certification
3. Check for \$78.75

Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions

ARTICLES OF INCORPORATION

OF

Y HOTELS & RESORT, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be

Y HOTELS & RESORT, INC.

ARTICLE II: The principal place of business/ mailing address is:

33224 Highway 27 South, Haines City, FL 33844

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is **200 No Par Value**.

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

Dae Hyun Yoo

33224 Highway 27 South, Haines City, FL 33844

ARTICLE VI: The name and address of the Incorporator is:

John Park, 61-27 155th Street, 1st Floor, Flushing, NY 11367

Having been named as registered agent and 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.



Dae Hyun Yoo, Registered Agent

Date: **September 24, 2009**



John Park, Incorporator

Date: **September 24, 2009**