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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000 Fax Number : (850)558-1575

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

Email	Address:_
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FLORIDA PROFIT/NON PROFIT CORPORATION DESTINATION MIAMI MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Destination Miami Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hotel Management

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): (See Attachment for Additional Officers)

Charles S. Peck, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, Director, Pres. Avedick B. Poladian, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, Director Kathleen R. McIntee, 10333 E. Dry Creek Rd., \$450, Englewood, CO 80112, SVP, Treasurer Dona Tanaka, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, Secretary, AVP ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dona Tanaka, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049

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

Corporation Service Company

By:	
Signature/Registered Agent	Date
8m / anela	12/07/09
Signature/Incorporator	Date

Fax Server

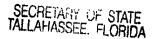
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Attachment to Articles of Incorporation

Destination Miami Management, Inc.



The following officer are in addition to those listed on the first page of the Articles of Incorporation:

Article V Initial Officers and Directors

William T. Wethe, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, CFO and SVP Salve A. Pennya, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP and Asst. Secretary

Peter O'Keeffe, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP Mark Hickey, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, SVP John DeMarco, 11777 San Vicente Blvd., #900, Los Angeles, CA 90049, SVP and Corporate Counsel

Mark Hays, 10333 E. Dry Creek Rd., #450, Englewood, CO 80112, VP