

**Electronic Articles of Incorporation
For**

P10000039372
FILED
May 06, 2010
Sec. Of State
bmcknight

ROSEN HOTEL MANAGEMENT, 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:

ROSEN HOTEL MANAGEMENT, INC.

Article II

The principal place of business address:

9840 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

9840 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

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:

FRANK SANTOS
9840 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

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

P10000039372
FILED
May 06, 2010
Sec. Of State
bmcknight

Registered Agent Signature: FRANK SANTOS

Article VI

The name and address of the incorporator is:

FRANK SANTOS
9840 INTERNATIONAL DRIVE

ORLANDO, FLORIDA 32819

Incorporator Signature: FRANK SANTOS

Article VII

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

Title: DP
HARRIS ROSEN
7600 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

Title: ST
FRANK SANTOS
9840 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

Title: VP
DANIEL GUTIERREZ
9840 INTERNATIONAL DRIVE
ORLANDO, FL. 32819