

**Electronic Articles of Incorporation
For**

P10000049799
FILED
June 11, 2010
Sec. Of State
dcushing

ISLAND HOSPITALITY MANAGEMENT III, 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:

ISLAND HOSPITALITY MANAGEMENT III, INC.

Article II

The principal place of business address:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL. 33480

The mailing address of the corporation is:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL. 33480

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:

1000

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: BARBARA A. BURKE

Article VI

The name and address of the incorporator is:

CHRISTOPHER B. MCKENNA, THE MCKENNA LAW GROUP, LLC
117 WEST PATRICK STREET
300
FREDERICK, MD 21701

Incorporator Signature: CHRISTOPHER B. MCKENNA

Article VII

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

Title: VPTS
ROGER A POLLAK
3712 CYPRESS LAKE DRIVE
LAKE WORTH, FL. 33467

Title: VPAS
JEFFREY WALDT
4241 WELLINGTON SHORES DRIVE
WELLINGTON, FL. 33467

Title: CAS
BARBARA A BACHMAN
4127 CEDAR AVENUE
PALM BEACH GARDENS, FL. 33410

Title: AS
PHILLIP M COHEN
1726 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

06/10/2010