

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAITI HOTEL CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HAITI HOTEL CORP.**

ARTICLE I

The name of this corporation is Haiti Hotel Corp. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 1111 Brickell Avenue, Suite 2910, Miami, FL 33131.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock if the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
<u>Authorized</u>		
1,000	\$.01	Common Stock

ARTICLE V

The street address of the Corporation's initial registered office is, 2731 Executive Drive, Suite 4, Weston, FL 33331, and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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ARTICLE VIII

The name of the Incorporator is Noemi Romero, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24th day of August, 2010.


Noemi Romero, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Haiti Hotel Corp. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI Services, Inc.

By: 

Name: Michele Holden

Title: Assistant Secretary

Dated: August 24, 2010

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