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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850)222-2666
Fax Number : (850)222-1666

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Savoy Hotel Management II, Inc.

FILED
11 MAR 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

Handwritten: R 03/14/11

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Savoy Hotel Management II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

425 Ocean Drive, Miami Beach FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric D. Hadar, President, 425 Ocean Drive, Miami Beach FL 33139

ARTICLE VI REGISTERED AGENT

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Gold
c/o Westman Ball Ederer Miller & Sharfstein
1201 RXR Plaza
Unlondale, NY 11566

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

by: Walter M. Rice
Signature/Registered Agent

3/11/11
Date

David Gold
Signature/Incorporator

3/11/11
Date

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TALLAHASSEE, FLORIDA

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