

**Electronic Articles of Incorporation
For**

P14000003821
FILED
January 13, 2014
Sec. Of State
jbryan

ONE BAL HARBOUR HOTEL FACILITIES MANAGER, INCORPORATED

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:

ONE BAL HARBOUR HOTEL FACILITIES MANAGER, INCORPORATED

Article II

The principal place of business address:

10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Article III

The purpose for which this corporation is organized is:

TO ACT AS THE MANAGER OF ONE BAL HARBOUR HOTEL FACILITIES,
LLC.

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:

STEVEN C CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEVEN C. CRONIG

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Article VI

The name and address of the incorporator is:

STEVEN CARLYLE CRONIG
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: STEVEN CARLYLE CRONIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LOUIS MAYBERG
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Title: VP
PETER WILLIS
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Title: T/S
MICHAEL SHEHADI
10295 COLLINS AVENUE
BAL HARBOUR, FL. 33134