

Division of Corporations

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

From: Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850)777-2091
Fax Number : (770)220-1943

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

Email Address: JBADEN@Triadpros.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Southern Hotels, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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17 FEB 17 AM 10:18
NO
FILED

ARTICLES OF INCORPORATION
OF
MIAMI SOUTHERN HOTELS, INC.

17 FEB 17 AM 10:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MIAMI SOUTHERN HOTELS, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is: c/o Greenberg Traurig, P.A., 101 East Kennedy Boulevard, Suite 1900, Tampa, Florida 33602, Attention: Charlie Simmons.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 1200 South Pine Island Road, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is: NRAI Services, Inc.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
NRAI Services, Inc.	1200 South Pine Island Road, Plantation, Florida 33324

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 81.155, F.S.

Date: February 17, 2017

NRAI Services, Inc.

By: Mary Paris
Name: Mary Paris
Title: Assistant Secretary

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.

Date: February 17, 2017

NRAI Services, Inc.

By: Mary Paris
Name: Mary Paris
Title: Assistant Secretary