

**Electronic Articles of Incorporation
For**

P19000061967
FILED
August 01, 2019
Sec. Of State
ndmccleessam

HOLIDAY INN FT. LAUDERDALE, 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:

HOLIDAY INN FT. LAUDERDALE, INC

Article II

The principal place of business address:

1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL. 33131

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:

100

Article V

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

WNF CORPORATE SERVICES, LLC
1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL. 33131

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

Registered Agent Signature: STEVE L. WASERSTEIN

Article VI

The name and address of the incorporator is:

WNF CORPORATE SERVICES, LLC
1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL

Electronic Signature of Incorporator: STEVE L. WASERSTEIN

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
GERMAN J OSORIO
1111 BRICKELL AVENUE, SUITE 2200
MIAMI, FL. 33131 US

Title: D
GERMAN J OSORIO
1111 BRICKELL AVENUE, SUITE 2200
MIAMI, FL. 33131 US

Title: S
GERMAN J OSORIO
1111 BRICKELL AVENUE, SUITE 2200
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/01/2019