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February 13, 1996

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Royal Palm Hotel Corporation

Please find enclosed the following:

1. Articles of Incorporation; and
2. Check in the amount of \$122.50 payable to Secretary of State in connection with the filing and certified copy of the above referenced corporation.

If you have any questions, please do not hesitate to contact me at (954) 467-1800.

Very truly yours,

SEAN F. JONES, P. A.

By: 
Sean F. Jones

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ROYAL PALM HOTEL CORPORATION**

The undersigned incorporation does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:
Royal Palm Hotel Corporation

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is Nine Northwest 4th Avenue, Suite A, Dania, Florida 33004.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

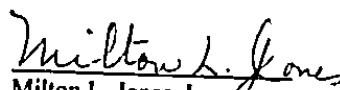
The street address of the initial registered office of this Corporation in the State of Florida is Nine Northwest 4th Avenue, Suite A, Dania, Florida 33004 and the initial registered agent of this Corporation at that address shall be Milton L. Jones.

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Milton L. Jones
Nine Northwest 4th Avenue
Suite A
Dania, Florida 33004

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 13th day of February, 1996.


Milton L. Jones, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agent under, the Florida Business Corporation Act, including specifically Section 607.0505.

Milton L. Jones
Milton L. Jones, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that the foregoing instrument was signed before me this 13th day of February, 1996, by Milton L. Jones, in the capacity indicated. He is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.

Lynda Q. Savarese
Name: LYNDA Q. SAVARESE
Commission No.: CC 453333
Notary Public
State of Florida



LYNDA Q. SAVARESE
My Commission CC453333
Expires Apr. 17, 1999
Bonded by HAI
800-422-1665

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 20 PM 1:41

FILED