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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: EMIRINE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1002 W. FLAGLER ST.

100 EAST GONZALEZ STREET

MIAMI FL 33135-

TALLAHASSEE 32300

CONTACT: RAY STORMONT

1- 0000000

FAX (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PINETREE HOSPITALITIES CORPORATION

FAX AUDIT NUMBER: H90000005614

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/22/1990

TIME REQUESTED: 11:40:36

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CERTIFICATE OF STATUS: 0

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EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23

*WFO-7633
R.A. accept.*

ORIGINAL FILED IN 9604

9604198 12:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PINETREE HOSPITALITIES CORPORATION
REF: W96000008633

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005614
Letter Number: 496A00018848

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-of-

PINETREE HOSPITALITIES CORPORATION

ARTICLE I - Name

The name of this corporation is PINETREE HOSPITALITIES CORPORATION.

EFFECTIVE DATE
4-22-96

ARTICLE II - Duration

The existence of the corporation shall begin on April 22, 1996. This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Ste. 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

18451 S.W. 288th Street
Homestead, FL 33033

Jeffrey Feinberg, Secretary
FBN# 275700
4000 Hollywood Blvd., Ste. 350-N
Hollywood, FL 33021

JEFFREY FEINBERG
FBN. 275700
4000 HOLLYWOOD BLVD. #350N
HOLLYWOOD, FL 33021
(305) 962-8889

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ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Amarjit Sidhu
1332 S. Federal Highway, Ste. 26
Lake Worth, FL 33460

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire,
4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1998.


JEFFREY FEINBERG

STATE OF FLORIDA)

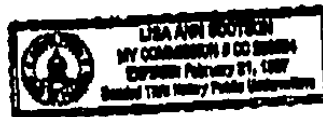
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 22 day of April, 1998.


NOTARY PUBLIC

My Commission Expires:



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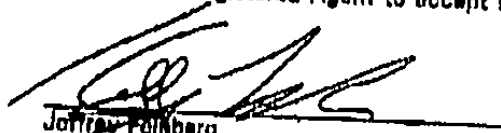
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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.001 and 807.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is PINETREE HOSPITALITIES CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4000 Hollywood Blvd., Ste. 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


 Jeffrey Feinberg
 Resident Agent

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