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CONTACT: PEGGY MARINELLI  
PHONE: (305)854-5900 FAX #: (305)857-9322

NAME: THE CORAL REEF HOTEL CORPORATION  
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**ARTICLES OF INCORPORATION  
OF  
THE CORAL REEF HOTEL CORPORATION**

The undersigned, acting as incorporator of **THE CORAL REEF HOTEL CORPORATION** (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is: **THE CORAL REEF HOTEL CORPORATION**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on December 12, 1996.

**ARTICLE III**

**DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV**

**PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by:  
Francisco J. Arbide, Esq.  
FLORIDA BAR NO. 0868779  
2601 So. Bayshore Drive, 19th Fl.  
Miami, Florida 33133  
(305) 854-5900

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**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of the Corporation shall be:

2699 Collins Avenue, Suite 107-108  
Miami Beach, Florida 33140

**ARTICLE VI**

**AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Coral Gables, Florida 33133 and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

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**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
Norman J. Kerr	2699 Collins Ave., Suite 107-108 Miami Beach, Florida 33140

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Francisco J. Arbide	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

**ARTICLE X**

**INDEMNIFICATION**

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

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The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

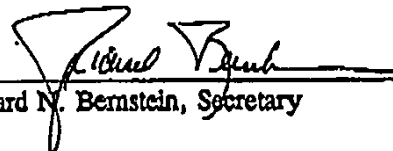
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.

  
FRANCISCO J. ARBIDE, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for **THE CORAL REEF HOTEL CORPORATION** in the foregoing Articles of Incorporation, I on behalf of **COBER Corporate Agents, Inc.** hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

**COBER CORPORATE AGENTS, INC.**

By:   
Richard N. Bernstein, Secretary

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