

797000018696



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275666 5031376

AUTHORIZATION :

Patricia Pyjok

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1997

ORDER TIME : 1:45 PM

ORDER NO. : 275666-005

CUSTOMER NO: 5031376

000002100540--0

CUSTOMER: Eric J. Kaplan, Esq
ERIC J. KAPLAN, ESQ.

1110 Brickell Avenue
7th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: HOLLIDAY INVESTMENT HOLDING
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

K.R. FEB 28 1997

FILED
97 FEB 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 27 PM 3:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HOLLIDAY INVESTMENT HOLDING COMPANY

FILED
97 FEB 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOLLIDAY INVESTMENT HOLDING COMPANY

The address of the principal office of this corporation shall be 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Shantal Dames
Dir.

1110 Brickell Avenue, 7th Floor
Miami, Florida 33131

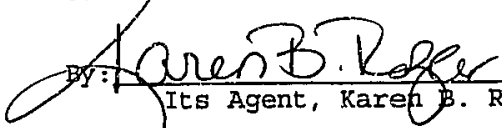
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 27, 1997.

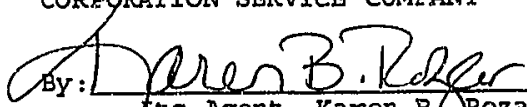
CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

SKD/tch

FILED
97 FEB 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA