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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: MIAMI HOTEL PARTNERS, INC.
AUDIT NUMBER.....H97000009927
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation MIAMI HOTEL PARTNERS, INC.

Address of Corporation 3400 PAN AMERICAN DRIVE

MIAMI, FLORIDA 33133

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

HAROLD D. MOOREFIELD, Jr.

3400 PAN AMERICAN DRIVE

MIAMI, FLORIDA 33133

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature]
Signature of Registered Agent

6/17/97

Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. HAROLD D. MOOREFIELD, Jr.

3400 PAN AMERICAN DRIVE

MIAMI, FLORIDA 33133

Article 5: The Name and Address of the INCORPORATOR is:

HAROLD D. MOOREFIELD, Jr.

3400 PAN AMERICAN DRIVE

MIAMI, FLORIDA 33133

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

HAROLD D. MOOREFIELD, Jr.

H97-9927
Prepared by:

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54 NW 11th Street
Miami, FL 33136
305-358-2571