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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

800002428908--6

-02/12/98--01059--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATION

Destination Miami Hotel, Inc.

☒ Profit Articles

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☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

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98 FEB 12 PM 2:25  
SECRET  
TALLAHASSEE, FL

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
DESTINATION MIAMI HOTEL, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: DESTINATION MIAMI HOTEL, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 11777 SAN VICENTE BOULEVARD, SUITE 900, LOS ANGELES, CA 90049.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000).

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NONE

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: NONE

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

EDITH C. SHANNON	818 WEST SEVENTH STREET LOS ANGELES, CA 90017
ROSA A. LOPEZ	818 WEST SEVENTH STREET LOS ANGELES, CA 90017
MARIA J. SMITH	818 WEST SEVENTH STREET LOS ANGELES, CA 90017

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 11TH DAY OF FEBRUARY, 1998.

Edith C. Shannon  
EDITH C. SHANNON, INCORPORATOR

Rosa A. Lopez  
ROSA A. LOPEZ, INCORPORATOR

M. J. Smith  
MARIA J. SMITH, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED FEBRUARY 11, 1998 .

BY Stephanie A. Brooks  
STEPHANIE A. BROOKS  
ASSISTANT SECRETARY

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