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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL ALDEN HOTEL, INC.

ALDEN

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ROYAL ALDEN HOTEL, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER ESQ.

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 18 / 99  
Date

*Lauren H. Weber*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHELINO MASSAGLIA, 767 ARTHUR GODFREY ROAD, MIAMI BEACH, FL 33140
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHELINO MASSAGLIA  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:

*Michelino Massaglia*  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571