

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ORLANDO HOTELS MERGERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ORLANDO HOTELS MERGERS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Orlando Hotels Mergers, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5900 American Way, Orlando, Florida 32819, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This instrument prepared by:  
Stephen R. Looney - FL Bar 0628344  
Holland & Knight LLP  
Post Office Box 1526  
Orlando, FL 32802-1526  
(407) 425-8500

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## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5900 American Way, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Kiran Patel.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Ghanshyam R. Patel	5900 American Way Orlando, Florida 32819
Kiran Patel	5900 American Way Orlando, Florida 32819
Shailesh Patel	5875 West Irlo Bronson Highway Kissimmee, Florida 34746

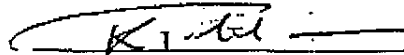
ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Kiran Patel	5900 American Way Orlando, Florida 32819

Executed this 1<sup>st</sup> day of March, 1999.

  
Kiran Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Kiran Patel, Registered Agent

Date: March 1<sup>st</sup> 1999

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