

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Island Hotel Ventures, Inc.**

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#99-54587

**ARTICLES OF INCORPORATION
OF
ISLAND HOTEL VENTURES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Island Hotel Ventures, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 5601 College Road, Key West, Florida 33040.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

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TALLAHASSEE FLORIDA

Prepared by: David K. Blattner, Esq. FL Bar #0767387
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:400341:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida 33301 and the initial registered agent of the Corporation at that address shall be David K. Blattner, Esq.


ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

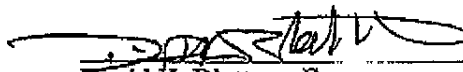
David K. Blattner, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 East Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 8th day of March, 1999.



David K. Blattner, Esq.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



David K. Blattner, Esq.
Registered Agent

Prepared by: David K. Blattner, Esq. FL Bar #0767387
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:400341:1 (954) 764-6660

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