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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

EAST COAST HOSPITALITY SERVICES, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

ACE

SUBJECT: EAST COAST HOSPITALITY SERVICES, INC.

REF: W99000005827

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EAST COAST HOSPITALITY SERVICES, INC.

Address of Corporation: 500 GULFSTREAM BOULEVARD, SUITE #103

DELRAY BEACH, FL 33483

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 \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK MALASPINA

REGISTERED OFFICE: 500 GULFSTREAM BOULEVARD, SUITE #103

DELRAY BEACH, FL 33483

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

<u>03 / 10 / 99</u> Date 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 MARK MALASPINA, 500 GULFSTREAM BOULEVARD, SUITE #103, DELRAY BEACH, FL 33483

2. PETER DECKER, 3305 SPANISH WELLS DRIVE, DELRAY BEACH, FL 33445

3.

99 MAR 15 AM SECRETARY OF TALLAHASSEE F j

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

MARK MALASPINA

500 GULFSTREAM BOULEVARD, SUITE #103

DELRAY BEACH, FL 33483

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In witness whereof, I have subscribed my name:

Signature of Incorporator

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