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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
NEW MILLENNIUM HOSPITALITY ASSOCIATES, INC.

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FAX AUDIT NO. (((H99000032024 4)))

STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
NEW MILLENNIUM HOSPITALITY ASSOCIATES, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**NEW MILLENNIUM HOSPITALITY ASSOCIATES, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be **401 N.E. MIZNER BLVD., T-203, BOCA RATON, FL 33432** and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **3,000** shares of common stock having **NO PAR VALUE**.

**FIFTH:** The street address of the initial registered office of the corporation is **401 N.E. MIZNER BLVD., T-203, BOCA RATON, FL 33432** and the name of its initial registered agent at such address is **NEIL D. LAVEY**.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and addresse(s) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**NEIL D. LAVEY, 401 N.E. MIZNER BLVD., T-203, BOCA RATON, FL 33432**

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

**Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this **15TH** day of **DECEMBER 1999**.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848  
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**NEW MILLENNIUM HOSPITALITY ASSOCIATES, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S. NEIL D. LAVEY is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: DECEMBER 15, 1999

SIGNED BY:



**NEIL D. LAVEY, REGISTERED AGENT**

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