



CORPORATE ACCESS, INC.

FOI 00005765

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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FILED 01 NOV -8 PM 1:18 SECRETARY OF STATE TALLAHASSEE FLORIDA

1.) Pacifica Hospitality Group Inc. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #) 6011A 00060322

500004668605-6 -11/06/01-01034-017 ***140.00 ****78.75

3.) (CORPORATE NAME & DOCUMENT #) Hotel management

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

RECEIVED 01 NOV -8 AM 9:55 DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

BK

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. Pacifica Hospitality Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 1992 5. 2030
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1785 Hancock St, Ste. 100, San Diego, CA 92110
(Principal office address)

1785 Hancock St, Ste. 100, San Diego, CA 92110
(Current mailing address)

8. Hotel management.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Ave.

Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Denise Zollner
(Registered agent's signature)
Denise Zollner, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ashok Israni

Address: 1785 Hancock St. Ste 100

San Diego, CA 92110

Director: _____

Address: _____

B. OFFICERS

President: Ashok Israni

Address: 1785 Hancock St. Ste 100

San Diego, CA 92110

Vice President: _____

Address: _____

Secretary: Deepak Israni

Address: 1785 Hancock St. Ste, 100

Treasurer: San Diego, CA 92110

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Deepak Israni*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deepak Israni, Secretary

(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

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TALLAHASSEE, FLORIDA

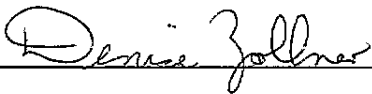
DATE: 10/31/2001

ENTITY NAME: PACIFICA HOSPITALITY GROUP, INC.

REGISTERED AGENT NAME AND ADDRESS:

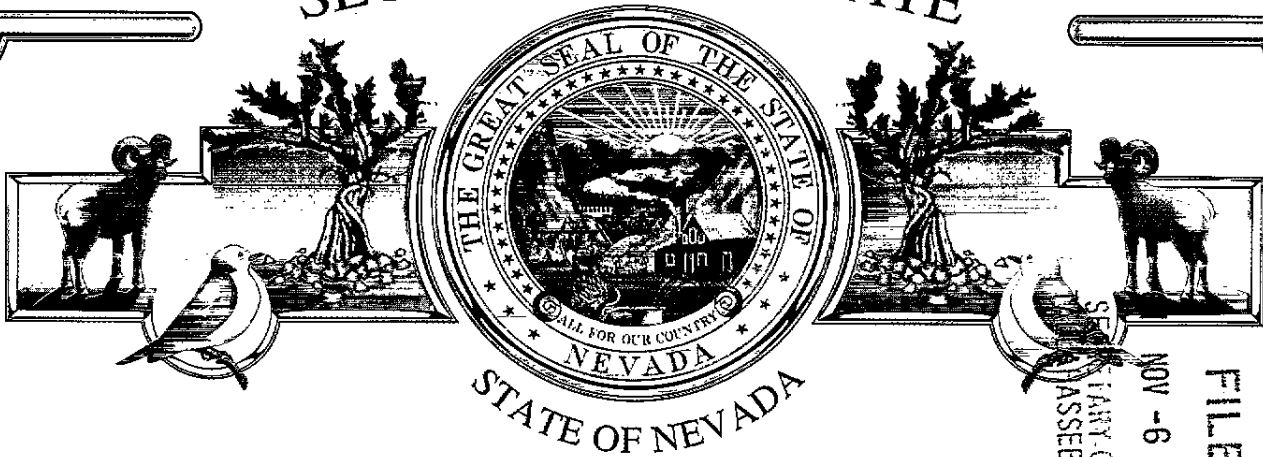
Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE
TALLASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PACIFICA HOSPITALITY GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 31, 1992, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on October 23, 2001.

Dean Heller

Secretary of State

By

Nita Huberman

Certification Clerk