

Electronic Articles of Incorporation For

**P07000050319
FILED
April 25, 2007
Sec. Of State
thampton**

S & S HOSPITALITY MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

S & S HOSPITALITY MANAGEMENT, INC.

Article II

The principal place of business address:

10901 PINE LODGE TRAIL
DAVIE, FL. US 33328

The mailing address of the corporation is:

10901 PINE LODGE TRAIL
DAVIE, FL. US 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE. 29TH AVENUE
SUITE 100
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN E. PORT, ASST VP

Article VI

The name and address of the incorporator is:

BRIAN E. PORT
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

Incorporator Signature: BRIAN E. PORT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
SUNIL PATEL
10901 PINE LODGE TRAIL
DAVIE, FL. 33328 US

Title: VSD
USHA PATEL
10901 PINE LODGE TRAIL
DAVIE, FL. 33328 US