

F96000006398

Secretary of State,
Florida Department of State,
Division Of Corporations,
P.O.Box 6327,
Tallahassee, FL 32314

70000202291.7-4
-12/09/95-01002-003
*****78.75 *****78.75

Dear Sir,

Please find completed application for authorization to transact business in Florida for SAFARI INNS, INC.
We enclose herewith a check in the amount of \$78.75 as under:

\$35.00 Filing Fee
\$35.00 Registered Agent Designation
\$ 8.75 Certificate of Status

Also enclosed is the original certificate of existence for SAFARI INNS, INC. issued by the Secretary of State, Texas..

The acknowledgment and all further correspondence should be addressed to:

ABDUL RAHEMTULLA.
11447 HARRY HINES BLVD., #103
DALLAS, TEXAS 75229
TEL: (214) 241 9441
FAX: (214) 241 9442

Thanking you for your cooperation,


Abdul Rahemtulla,
Safari Inns, Inc.

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DIVISION OF CORPORATIONS
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**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:

1. SAFARI INNS INC.

(Name of corporation; the word "INCORPORATED," "COMPANY," or "CO" words or abbreviations of like import in language, as will clearly indicate that instead of a natural person or partnership if not so contained in the name of

2. STATE OF TEXAS

(State or country under the law of which it is incorporated)

3. August 6, 1990

(Date of Incorporation)

4. Perpetual

(Duration)

5. 75-2379030

(Federal Employer Identification number, if applicable)

6. NOT YET

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.165, F.S.)

7. 11447 Harry Hines Blvd., #103, Dallas, Texas 75229

(Current mailing address)

8. Real Estate Investment - Holiday Inn, DeLand

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Mumtaz Rahemtulla

Address: 6115 Yellow Rock Trail
Dallas, Texas 75248

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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10-00-1005 22:57

FROM : Panasonic TAD/FAX

PHONE NO. 1

SEP. 27 1995 01:40PM PS

B. Officers:

President: ABDUL RAHEMTULLA
Address: 6115 Yellow Rock Trail
Dallas, Texas 75248

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: PATRICK D. MUNN
Office Address: HOLIDAY INN DELAND, 350 INTERNATIONAL SPEEDWAY BLVD.
DELAND, Florida 32724

11. 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.

Registered agent's signature: _____

12. 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.

13. M. Rahemtulla
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MUMTAZ RAHEMTULLA, CHAIRMAN.



The State of Texas

SECRETARY OF STATE

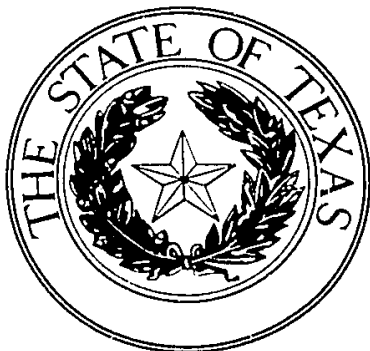
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SAFARI INNS, INC.
CHARTER #1162831-00

were filed in this office and a certificate of incorporation was issued on
AUGUST 6, 1990;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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DIVISION OF CORPORATIONS
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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 6, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH