

# P000000065369

**Florida Department of State**

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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

**FLORIDA PROFIT CORPORATION OR P.A.****THE TAJ MAHAL HOTEL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
THE TAJ MAHAL HOTEL, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **THE TAJ MAHAL HOTEL, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is the to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **100** shares, at **no par value**.
5. The principal address and mailing address of the corporation will be: **20 S.W. 27th Avenue, 3rd Floor, Pompano Beach, Florida 33069** and the name of its initial registered agent at such address is: **David J. Soldini**.
6. The name and address of the sole incorporator is:

**Jean M. Sherett,**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, N. Y., N.Y.10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *July 6, 2000.*



**Jean M. Sherett**  
**Sole Incorporator**

**BlumbergExcelsior Corporate Services, Inc**  
**62 White Street, NYC 10013**  
**(212)431-5000**

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## ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

**THE TAJ MAHAL HOTEL, INC.**, the within named corporation.

Dated: *July 6th*, 2000.

  
By: *David J. Soldini*  
Its Agent

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**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, NYC 10013  
(212)431-5000

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