

PO000007187152



ACCOUNT NO. : 072100000032

REFERENCE : 801682 11663B

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 87.50

ORDER DATE : August 17, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 801682-005

CUSTOMER NO: 11663B

CUSTOMER: Jane C. Rankin, Esq  
Kubicki Draper Gallagher &  
Mcgrane, Pa  
Suite 1600  
One E. Broward Boulevard  
Ft. Lauderdale, FL 33301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 17 PM 12:37

200003360902--3

DOMESTIC FILING

NAME: ~~AMERICAN HOSPITALITY, INC~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS EXT 1169

EXAMINER'S INITIALS:

2544  
W000-203603

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DIVISION OF CORPORATION

*CP* 8/21/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 18, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN HOSPITALITY, INC.  
Ref. Number: W00000020363

**ESUBMIT**

Please give original  
filing date as file date.

We have received your document for AMERICAN HOSPITALITY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 800A00044460

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TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 17 PM 12:37

ARTICLES OF INCORPORATION  
OF  
AMERICAN HOSPITALITY GROUP, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
IDENTIFICATION

The name of the corporation is AMERICAN HOSPITALITY GROUP, INC. and the principal office is located at Miami Free Zone, 2355 NW 107<sup>th</sup> Ave. Suite 2M57, Box 106, Miami, FL 33172

ARTICLE II  
DURATION

This corporation shall have perpetual existence which shall commence at the date of filing of these Articles with the Secretary of State.

ARTICLE III  
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The capital stock of this corporation shall consist of one thousand (1000) shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors.

ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and her address is as follows: Jane C. Rankin, Esq., KUBICKI DRAPER, One East Broward Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301.

ARTICLE VI  
BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than seven (7). The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

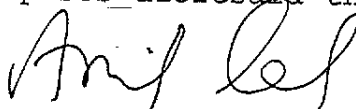
2. The corporation shall initially have the following directors with their names and addresses as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anil Lal	Miami Free Zone 2355 NW 107 <sup>th</sup> Ave. Suite 2M57, Box 106 Miami, FL 33172
Maribel Lal	Miami Free Zone 2355 NW 107 <sup>th</sup> Ave. Suite 2M57, Box 106 Miami, FL 33172

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is Anil Lal with his address at Miami Free Zone, 2355 NW 107<sup>th</sup> Ave., Suite 2M57, Box 106, Miami, FL 33172

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida, for the uses and purposes aforesaid this 14 day of August, 2000.

  
Anil Lal

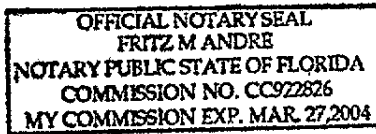
STATE OF FLORIDA     )  
COUNTY OF MIAMI-DADE) ss:

The foregoing instrument was acknowledged before me this 14  
day of AUGUST, 2000, by Anil Lal who is personally known to  
me.

NOTARY PUBLIC:

Sign: Fritz M. Andre  
Print Name: Fritz M. Andre  
Commission No.: \_\_\_\_\_

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

AMERICAN HOSPITALITY GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Miami-Dade, State of Florida, has named Jane C. Rankin, Esq., as its agent, whose address is KUBICKI DRAPER, One East Broward Blvd., Suite 1600, Fort Lauderdale, Florida, 33301, to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

  
JANE C. RANKIN, ESQ.

FILED  
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