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FINANCIAL ACCOUNTING SERVICES
730 West Colonial Drive
Orlando, Florida 32804

Ms. Freida Chesser
New Filings Section
P.O. Box 6327
Tallahassee, Fl. 32314

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-12/08/00--01093--012
*****78.75 *****78.75

Dear Freida:

Attached herewith please find Articles of Incorporation for:

SUN HOSPITALITY, INC.

and check # --8673-- for \$--78.75-- to cover for filing fees

Very Truly Yours,

A
AZINA KANJI

FILED
00 DEC -8 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freida-
Please register this corp when
you receive it on Thursday. I will
call you in the afternoon for the
Corp #. Client has a closing in N.Y. on
Friday morning. Sorry for the rush.
Thank

=====

TEL: (407)423-2371

FAX: (407)423-7226

Azina

T. Burch DEC 8 2000

FILED

00 DEC -8 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUN HOSPITALITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

SUN HOSPITALITY, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

504 N PLANT AVENUE, PLANT CITY, FL 33566

The initial registered agent shall be:

JAYESH R. PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

JAYESH R. PATEL, 504 N PLANT AVENUE, PLANT CITY, FL 33566

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: JAYESH R. PATEL

SECRETARY/TREASURER: SANDIP R. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

JAYESH R. PATEL
504 N PLANT AVENUE, PLANT CITY, FL 33566

Jayesh R. Patel

JAYESH R. PATEL

I do hereby accept designation as Registered Agent.

Jayesh R. Patel

JAYESH R. PATEL

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00 DEC -8 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA