

**Electronic Articles of Incorporation  
For**

**P01000104408  
FILED  
October 15, 2001  
Sec. Of State**

AMERIHOST CORPORATION

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:

AMERIHOST CORPORATION

**Article II**

The principal place of business address:

P.O.BOX: 751203  
DAYTON, OH. 45475

The mailing address of the corporation is:

P.O.BOX: 751203  
DAYTON, OH. 45475

**Article III**

The purpose for which this corporation is organized is:

MANAGEMENT, PURCHASE AND/OR SELL OF HOTEL/MOTEL BUSINESS  
OPERATIONS PLUS 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:

TERRY MCDAVID  
128 SOUTH HERNANDO STREET  
LAKE CITY, FL. 32025

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

Registered Agent Signature: TERRY MCDAVID

**Article VI**

The name and address of the incorporator is:

MUKENDRA PATEL  
P.O.BOX: 751203  
DAYTON, OHIO - 45475

Incorporator Signature: MUKENDRA PATEL

**Article VII**

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

Title: P  
MUKENDRA M PATEL  
P.O.BOX: 751203  
DAYTON, OH. 45475