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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ganga Hotels USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

GANGA HOTELS USA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Ganga Hotels USA, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

2402 Cleveland St.
Tampa, FL 33609

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand shares (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

M. Thomas Lobasz
2402 Cleveland Street
Tampa, FL 33609

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are:

M. Thomas Lobasz
2402 Cleveland Street
Tampa, FL 33609

The undersigned has executed these articles of incorporation on the 8th day of November, 2001.


M. Thomas Lobasz, Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Ganga Hotels USA, Inc.
2. The name of the registered agent is M. Thomas Lobasz
3. The address of the registered agent/registered office is:

2402 Cleveland Street
Tampa, FL 33609

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



M. Thomas Lobasz

Date: Nov. 8, 2001

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