

P01000011004 3

GRANJAC HOSPITALITY, INC.
2055 WOOD STREET
SUITE 208
Sarasota, FL 34236

November 5, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

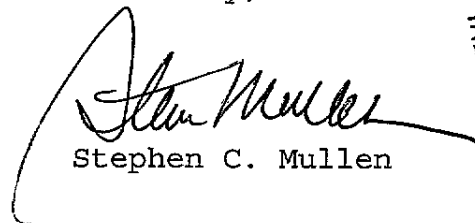
400004671804-- 1
--11/08/01--01017--002
*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation For Granjac Hospitality, Inc., and the filing fee of \$70.00.

If additional information is required, please contact me.

Sincerely,


Stephen C. Mullen

FILED
01 NOV 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

wol-25788

gy 11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2001

STEPHEN C. MULLEN
2055 WOOD STREET
STE 208
SARASOTA, FL 34236

SUBJECT: GRANJAC HOSPITALITY, INC.
Ref. Number: W01000025788

We have received your document for GRANJAC HOSPITALITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00060771

ARTICLES OF INCORPORATION

OF

GRANJAC HOSPITALITY, INC.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

ARTICLE I

1. NAME. The name of the corporation is GRANJAC HOSPITALITY, INC.

ARTICLE II

2. TERM. The corporation shall exist perpetually.

ARTICLE III

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes. The corporation will initially be located at 2055 Wood Street, Suite 208, Sarasota, FL 34236.

ARTICLE IV

4. CAPITAL STOCKS. This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

5. REGISTERED AGENT. The initial registered agent for the corporation is Stephen C. Mullen, and the initial registered office is located at 2055 Wood Street, Suite 208, Sarasota, FL 34236.

ARTICLE VI

6. DIRECTORS. This corporation shall have two director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

FILED
NOV 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

7. INITIAL DIRECTORS. The name and street address of the members of the first board of directors is:

Stephen C. Mullen 820 Idlewild Way
Sarasota, Florida

Grant Mullen 820 Idlewild Way
Sarasota, Florida

FILED
NOV 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

They shall hold office until the first annual meeting of stockholders.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent"

ARTICLE VIII

Stephen C. Mullen
Registered Agent

11-14-01
Date

8. INCORPORATOR. The name and street address of the incorporator is Stephen C. Mullen, 2055 Wood Street, Suite 208, Sarasota, FL 34236.

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purpose expressed herein, this 6th day of November, 2001.

Stephen C. Mullen
Stephen C. Mullen

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 11/6, 2001 by Kari Kaplan.



Kari Kaplan
MY COMMISSION # CC877557 EXPIRES
October 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public
My commission expires: 10/6/03

Kari Kaplan