

**Electronic Articles of Incorporation
For**

**P02000028184
FILED
March 14, 2002
Sec. Of State**

IMPERIAL HOSPITALITY GROUP, INC.

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:

IMPERIAL HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

7314 SW 148 COURT
MIAMI,, FL. 33193

The mailing address of the corporation is:

7314 SW 148 COURT
MIAMI,, FL. 33193

Article III

The purpose for which this corporation is organized is:

TO SERVE AS A CENTRALIZED CORPORATE OFFICE FOR HOTELS
LOCATED ALL OVER THE UNITED STATES.

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:

DIPANKAR BANERJEE EXEC.VP
7314 SW 148 COURT
MIAMI, FL. 33193

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

Registered Agent Signature: DIPANKAR BANERJEE

Article VI

The name and address of the incorporator is:

DIPANKAR BANERJEE
7314 SW 148TH COURT
MIAMI, FL 33193

Incorporator Signature: DIPANKAR BANERJEE

Article VII

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

Title: P
MANZURUL ISLAM
12693 TORBAY DRIVE
BOCA RATON, FL. 33428

Title: V
DIPANKAR BANERJEE
7314 SW 148TH COURT
MIAMI,, FL. 33193