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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

Motwani Hotels, Inc.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

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SUBJECT: MOTWANI HOTELS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Motwani Hotels, Inc.

ARTICLE I

The name of the Corporation is: **Motwani Hotels, Inc..**

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director,

Instrument Prepared By:
Ashley L. Diener, Esq.
2020 N.E. 163rd Street, #300
North Miami Beach, FL 33162
Phone: (305) 944-9100

to the full extent permitted by law, except as to suits by any such officer or director

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against the Corporation.

**ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

§ The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gopal Motwani

INITIAL REGISTERED OFFICE: 1158 Peregrine way, Weston, FL 33327

**ACKNOWLEDGMENT AND CONSENT
REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent/ Gopal Motwani

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

**ARTICLE VIII
INITIAL DIRECTORS
INITIAL PRINCIPAL OFFICE**

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**ARTICLE VIII
INITIAL DIRECTORS
INITIAL PRINCIPAL OFFICE**

The names and addresses of the initial members of the Board of

Directors are: Gopal Motwani, President, V. P., Secretary & Treasure.
Principal Office: 1158 Peregrine way, Weston, FL 33327

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The Name and address of the incorporator executing these Articles of Incorporation is,

INCORPORATOR: Gopal Motwani

ADDRESS: 1158 Peregrine way, Weston, FL 33327



Incorporator/ Gopal Motwani

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