

**Electronic Articles of Incorporation  
For**

**P03000006556  
FILED  
January 17, 2003  
Sec. Of State**

LIBERTY SEBRING, 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:

LIBERTY SEBRING, INC.

**Article II**

The principal place of business address:

798 NINA DRIVE  
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

798 NINA DRIVE  
TIERRA VERDE, FL. 33715

**Article III**

The purpose for which this corporation is organized is:

TO CONSTRUCT AND OPERATE HOTELS/MOTELS AND LEASE PROPERTY.

**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:

RAXIT N SHAH  
798 NINA DRIVE  
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: RAXIT N SHAH

### **Article VI**

The name and address of the incorporator is:

RAXIT N SHAH  
798 NINA DRIVE  
TIERRA VERDE, FL 33715

Incorporator Signature: RAXIT N SHAH

### **Article VII**

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

Title: P  
RAXIT R SHAH PRES  
798 NINA DRIVE  
TIERRA VERDE, FL. 33715

Title: VP  
PUNIT R SHAH VP  
798 NINA DRIVE  
TIERRA VERDE, FL. 33715

Title: S  
KETKI R SHAH SEC  
798 NINA DRIVE  
TIERRA VERDE, FL. 33715

### **Article VIII**

The effective date for this corporation shall be:

01/17/2003