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TRANSMITTAL LETTER

Department of State Division of Corporations P.OI. Box 6327 Tallahassee, FL 32314

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SUBJECT: WORLD HOSPITALITY RESOURCES INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

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FROM:

Naresh D. Michandani P.O.B. 425 — Windermere, FL⁻34786

Note: Additional copy of articles is included. A certified copy is requested.



December 20, 2002

NARESH D. MICHANDANI P.O. BOX 425 WINDERMERE, FL 34786

SUBJECT: WORLD HOSPITALITY RESOURCES INC. Ref. Number: W02000035516

We have received your document for WORLD HOSPITALITY RESOURCES INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 902A00066885

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

World Hospitality Resources Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1

World Hospitality Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

7703 Kings Passage Ave. Orlando, FL 32835

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized To have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Naresh D. Mirchandani 7703 Kings Passage Ave. Orlando, FL 32835

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

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Naresh D. Mirchandani 7703 Kings Passage Ave. Orlando, FL 32835-5952

The undersigned has (have) executed these Articles of Incorporation.

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Artinchandans PRESIDENT Signature/Title 407-292-2654

Signature/Title

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statues, 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:	FEB SECRE
World Hospitality Resources Inc.	-3 ASSE
2. The name and address of the registered agent and office is:	AM 9: 3 OF STAT
Naresh D. Mirchandani	
7703 Kings Passage Ave.	-
Orlando, FL 32835	
Orlando, FL 32835 SIGNATURE Intunchandan	
(Corporate Officer) 407-292-2654
TITLE PRESIDENT	·
DATE JANUARY 31, 2003	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO	ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPOR	
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HE	REBY

AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

inchar **SIGNATURE** SANUARY DATE 31,2003

REGISTERED AGENT FILING FEE: \$35.00