

**Electronic Articles of Incorporation
For**

**P03000040817
FILED
April 10, 2003
Sec. Of State**

RIYA HOSPITALITY 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:

RIYA HOSPITALITY INC.

Article II

The principal place of business address:

P. O. BOX: 37006
JACKSONVILLE, FL. US 32236

The mailing address of the corporation is:

P. O. BOX: 37006
JACKSONVILLE, FL. US 32236

Article III

The purpose for which this corporation is organized is:

MANAGEMENT, PURCHASE, AND SELL OF HOTEL AND/OR MOTEL
BUSINESS OPERATIONS, PLUS ANY AND ALL LAWFUL BUSINESSES

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:

MUKENDRA PATEL
8787 SOUTHSIDE BLVD.
APT.: 4101
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: MUKENDRA PATEL

Article VI

The name and address of the incorporator is:

PARIMAL PATEL
6 VINCE ROAD
SOMERSET, NEW JERSEY - 08873
US

Incorporator Signature: PARIMAL PATEL

Article VII

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

Title: P
MUKENDRA PATEL
P. O. BOX: 37006
JACKSONVILLE, FL. 32236 US

Title: VP
PARIMAL PATEL
P. O. BOX: 37006
JACKSONVILLE, FL. 32236 US

Article VIII

The effective date for this corporation shall be:

04/06/2003