

**Electronic Articles of Incorporation
For**

P03000049694
FILED
May 05, 2003
Sec. Of State

OKEECHOBEE BALANJI INCORPORATED

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:

OKEECHOBEE BALANJI INCORPORATED

Article II

The principal place of business address:

1507 SOUTH PARROT AVE
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

950 SOUTH FEDERAL HIGHWAY
STUART, FL. US 34994

Article III

The purpose for which this corporation is organized is:

HOTEL AND MOTEL, LODGING FACILITY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JIM M ODIRAKALLUMKAL
950 SOUTH FEDERAL HIGHWAY
STUART, FL. 34994

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

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Registered Agent Signature: JIM ODIRAKALLUMKAL

Article VI

The name and address of the incorporator is:

JIM ODIRAKALLUMKAL
950 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

Incorporator Signature: JIM ODIRAKALLUMKAL

Article VII

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

Title: P
JIM M ODIRAKALLUMKAL
950 SOUTH FEDERAL HIGHWAY
STUART, FL. 34994 US

Title: VP
UTTAM KIRAN CHAUHAN
4101 HWY 441 SOUTH
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

05/10/2003