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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

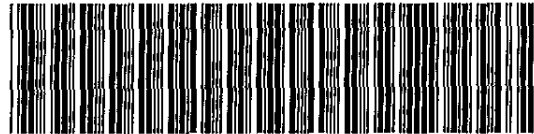
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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COMMUNICATIONS  
SECTION

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B. McKnight APR 11 2005

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP

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TS

☒ CERTIFIED COPY

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☒ FILING ARTS

1.) Superior Hotels, Inc  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

# **ARTICLES OF INCORPORATION**

**FOR**

**SUPERIOR HOTELS, INC.**

The undersigned incorporator, 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 is

**SUPERIOR HOTELS, INC.**

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 405 Highway A1A, Indialantic, FL 32903.

## **ARTICLE III - OFFICERS AND DIRECTORS**

The name and address of the officer and director is

P/S/T - Uday Parmer  
405 Highway A1A  
Indialantic, FL 32903

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1011  
STATION ST  
INDIALANTIC, FL 32903

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares stock having a par value of (\$0.01) per share.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is James L. Reinman, 1825 Riverview Drive, Melbourne, Florida 32901.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 2005.

  
Corporate Access, Inc.  
President - Danny Bennett

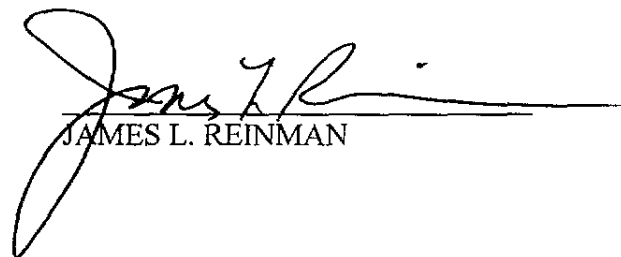
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SUPERIOR HOTELS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Indian Harbour Beach, County of Brevard, State of Florida, has named James L. Reinman, of 1825 Riverview Drive, Melbourne, Florida 32901, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES L. REINMAN

05 APR -8 PH 3:26  
CLERK OF STATE  
DIVISION OF CORPORATIONS