05 000070943 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000122696 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

shree jee hospitality inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Leuren Man En Lines





Articles of Incorporation of Shree Jee Hospitality Inc.

i Name

The name of the corporation is Shree Jee Hospitality Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

> IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

6995 Biscayne Boulevard Miami, Florida 33138

This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

HOSO0122696

VI Initial Board Of Directors

The initial Board of Directors consists of 2 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Hemendra P. Patel 6995 Biscayne Boulevard Miami, Florida 33138

Jagruti H. Patel 6995 Biscayne Boulevard Miami, Florida 33138

> VII Incorporator

The name and address of the person signing these Articles of Incorporation is:

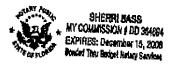
Marty Patrick, Esquire
1/41 Kane Concourse
Bey Harbor Islands, Florida 33154
Incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of Shree Jee Hospitality Inc. were acknowledged before me on May 13, 2005, by Marty Patrick, Esq. as Incorporator

() who is personally known to me
() who produced ______ as identification.

Notary Public



HUSCOTION

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Shree Jee Hospitality inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the 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 the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire Resident Agent

May 13, 2005

SLUNETAKT OF STAIL

H050001772696