

P05 000070943

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 AM 9:51

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FLORIDA PROFIT CORPORATION OR P.A.

shree jee hospitality inc.

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

CONFIRMATION
T. Burch May 13 2005

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④

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

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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

Jagruji 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
1141 Kane Concourse
Bay 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



SHERRI BASS
MY COMMISSION # DD 364884
EXPIRES: December 15, 2008
Bonded thru Budget Notary Services

H050001226910

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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