FAX No. 850 689 0706.

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : WELTON & WILLIAMSON P.A.

Account Number : I19990000108 Phone : (850)682-2120

Fax Number (850) 689-0706

FLORIDA PROFIT CORPORATION OR P.

Shri Jala Bapa, Inc.

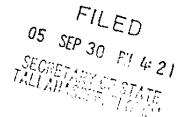
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ARTICLES OF INCORPORATION OF SHRI JALA BAPA, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is Shri Jala Bapa, Inc. and its principal office and mailing address 4255 S. Ferdon Blvd., Crestview, Florida 32536.

ARTICLE TWO NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a hotel.

ARTICLE THREE CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

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ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is Welton & Williamson, LLC, 1020 S. Ferdon Blvd., Crestview, Florida 32536

The registered agent is JOHN C. BRYAN, JR.

ARTICLE SIX BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the Corporation are as follows:

Harshadbhai Patel

President

4255 S. Ferdon Blvd.

Crestview, Florida 32536

Dhamisthaben Patel

Vice President

4255 S. Ferdon Blvd.

Crestview, Florida 32536

Ketunkumak Patel

Secretary & Treasurer

4255 S. Ferdon Blvd.

Crestview, Florida 32536

Vice President

Prashantkumar Patel 4255 S. Ferdon Blvd.

Crestview, Florida 32536

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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ARTICLE SEVEN INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

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INCORPORATOR

The name and address of the incorporator is:

John C. Bryan, Jr. Welton & Williamson, LLC 1020 S. Ferdon Blvd. Crestview, Florida 32536

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this ZIN tlay of September 2005.

C. BRYAN JR., Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared JOHN C. BRYAN, JR, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 29th day of September 2005, who is personally known to me.

NANCY J. BRANDE MY COMMISSION & DO 42202

EXPIRES: July 8, 2000

Manay 1

Notary Public

My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, JOHN C. BRYAN, JR, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 24 day of September 2005.

BRYAN, JR, Registered Agent

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