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2005 DEC 26 A 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-05

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550

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December 19, 2005

FedEx Express #7907 5096 8399

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Divine Hospitality Services, Inc.

Dear Sir or Madam:

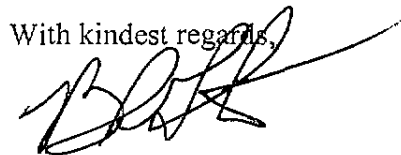
Enclosed are the original and one copy of the proposed Articles of Incorporation for the above-named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Incorporation to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$78.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornto
BBG/cs
Enclosures

ARTICLES OF INCORPORATION
OF
DIVINE HOSPITALITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation shall be:

Divine Hospitality Services, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

3569 Grande Tuscan Way, New Smyrna Beach, FL 32168

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 149 S. Ridgewood Avenue, Suite 550, Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is Bradford B. Gornito.

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TALLAHASSEE, FLORIDA

ARTICLE V
TERM OF EXISTENCE

This corporation shall commence at the date and time of filing these articles of incorporation with the Florida Department of State, and shall have perpetual existence.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII
DIRECTORS

The names and addresses of the initial Directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Jayesh Patel	3569 Grande Tuscany Way New Smyrna Beach, FL 32168
Ansuya Patel	3569 Grande Tuscany Way New Smyrna Beach, FL 32168

ARTICLE VIII
OFFICERS

The names and addresses of the initial Officers of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
Jayesh Patel 3569 Grande Tuscany Way New Smyrna Beach, FL 32168	President

Ansuya Patel
3569 Grande Tuscany Way
New Smyrna Beach, FL 32168

Vice-President

Jayesh Patel
3569 Grande Tuscany Way
New Smyrna Beach, FL 32168

Secretary

Jayesh Patel
3569 Grande Tuscany Way
New Smyrna Beach, FL 32168

Treasurer

ARTICLE IX INCORPORATOR

The name and street address of the incorporator signing these articles are:

Name

Address

Bradford B. Gornito, Esq.

149 S. Ridgewood Avenue, Suite 550
Daytona Beach, FL 32114

ARTICLE X AMENDMENT TO ARTICLES

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 Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director,

to the full extent permitted by the law.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of December 2005.



Bradford B. Gornito

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 16th day of December 2005, by Bradford B. Gornito, who is personally known to me and who did not take an oath.



Constance A. Stygar
Commission # DD318955
Expires May 12, 2008
Bonded Troy Fair - Insurance, Inc. 800-385-7019


Notary Public
State of Florida at Large
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Bradford B. Gornito, Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Bradford B. Gornito