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December 16, 2005

PANKAJ PATEL 4201 S. TAGGERT CAY #304 SARASOTA, FL 34233

SUBJECT: ASAP HOSPITALITY, INC.

Ref. Number: W05000055398

We have received your document for ASAP HOSPITALITY, INC. and your check(s) totaling \$53.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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There is a balance due of \$16.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Letter Number: 805A00072331

Suzanne Hawkes Document Specialist New Filing Section

# ARTICLE OF INCORPORATION OF ASAP HOSPITALITY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural persocompetent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ASAP HOSPITALITY, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 4201 S. TAGGERT CAY # 304
SARASOTA, FL 34233

#### ARTICLE III - DURATION OF CORPORATION

The duration of this Corporation shall be perpetual.

#### ARTICLE IV - CORPORATE POWERS

This corporation shall have all the general and additional powers and authority granted to corporations under the laws of the State of Florida without limitation. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607. Florida Statutes, as same may be from time to time amended.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation shall have authority to issue is ONE HUNDRED (100).

# **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder of corporation shall have the preemptive right to acquire his pro-rate share of unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying the right to subscribe to or acquire shares.

# <u>ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 4201 S. Taggert Cay # 304, Sarasota, FL 34233. The name of the initial registered agent of this corporation at that address is Pankaj Patel.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall two and the name and addresses of these directors are following.

1. Pankaj Patel, 4201 S. Taggert Cay # 304, Sarasota, FL 34233

2. Pravin Gadhia, 8323 Barton Farm Blvd, Sarasota, FL 34240
The number of directors may be increased or decreased from time to time by By-Laws of this corporation, but never shall be less then one.

# ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is *Pankaj Patel*, 4201 S. Taggert Cay # 304, Sarasota, FL 34233.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pany Rolel	12/13/2005
Signature/Registered Agent	Date
Panka Pull	12/13/2005
Signature/incorporator	Date
State of Florida Com	ety of her
WITNESS my hand and official s day of December, 2005.	seal in the County and State last aforesaid, this FLDL 19340. 663. 63. 339. 0 (() 9.29.99 (E) 9.19.06
Muc Co. H.	

Notary Public, State of Florida at Large.

My Commission Expires:



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