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MILLER, SHINE & BRYAN, P.L. ATTORNEYS AT LAW

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376 97 ORANGE STREET ST. AUGUSTINE, FL 32085-3376 904-824-0484

January 9, 2006

2 Day Priority Mail.
Signature Confirmation Requested
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Jai Bhuvaneswari Maa, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one (I) copy of the Articles of Incorporation for Jai Bhuvaneswari Maa, Inc.. Also enclosed is Miller, Shine & Bryan, P. L. check number 725 in the amount of \$78.75, representing payment of the filing fee and the cost of a certified copy of the Articles. Please return same to the address above.

Thank you for your consideration.

i Juice, ei

Lipda Logan Bryan

LLB/Im enclosures

cc: Navin Patel

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WILLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF JAI BHUVANESWARI MAA, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

1

NAME

The name of the corporation is JAI BHUVANESWARI MAA, INC.

Н

DURATION

The duration of the corporation shall be perpetual.

Ш

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to own and operate a motel/hotel, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all the things as are necessary or desirable in order to accomplish the foregoing.

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SHARES (STOCK)

A. The aggregate number of shares which the corporation is authorized to issue is

One Hundred (100) shares. Such shares shall be of a single class, and shall have

no (\$0.00) par value.

- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred to only (1) natural person(s) (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 601 Anastasia Boulevard, St. Augustine, Florida 32080.

VI

DIRECTORS

- A. This corporation shall have at least one (I) but no more than five (5) directors.

 The number of directors shall be determined as provided by the corporate bylaws, and these directors shall be elected in accordance with the provisions of the
 corporate by-laws adopted by the stockholders, as amended from time to time in
 accordance with the procedures provided in the by-laws.
- B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve

as the members of the initial Board of Directors is:

Navin D. Patel

Ansuya N. Patel

601 Anastasia Boulevard

601 Anastasia Boulevard

St. Augustine, FL 32080

St. Augustine, FL 32080

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VΙΙ

OFFICERS

The initial officers of the corporation shall be:

Navin D. Patel

601 Anastasia Boulevard

St. Augustine, FL 32080

Ansuya N. Patel

601 Anastasia Boulevard

St. Augustine, FL 32080

President

Vice President/

Secretary/Treasurer

VIII

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IX

INCORPORATOR

The name and address of the incorporator is as follows:

Navin D. Patel 601 Anastasia Boulevard St. Augustine, FL 32080

The Articles of Incorporation of JAI BHUVANESWARI MAA, INC. are executed by the undersigned at St. Augustine, St. Johns County, Florida this day of anuny, 2006. Navin D. Pato STATE OF FLORIDA COUNTY OF ST. JOHNS The foregoing Articles of Incorporation of JAI BHUVANESWARI MAA, INC. were acknowledged before me this 6 day of 3, 2006, by Navin D. Patel, Incorporator of JAI BHUVANESWARI MAA, INC., desiring to organize under the laws of the State of Florida. He is personally known to me or has produced _____ identification. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of y_____, 200<u>6</u>. Signature of Person Taking Acknowledgment MARY E Horn
Name of Person Taking Acknowledgment (Typed, Printed or Stamped) Notary Public Serial No.:

Mary E. Horn

Commission # DD343635 Expires September 7, 2008 landed Triay Fight : Insurance, Inc., 890-365-7019

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **JAI BHUVANESWARI MAA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **NAVIN D. PATEL**, located at 601 Anastasia Boulevard, St. Augustine, Florida, 32080 as its agent to accept service of process within this 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 provision of said Act relative to keeping open said office.

Navin D. Palel
Navin D. Patel