

**Electronic Articles of Incorporation
For**

P06000104191
FILED
August 10, 2006
Sec. Of State
dwhite

NIVA FORT LAUDERDALE GIFT SHOP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIVA FORT LAUDERDALE GIFT SHOP INC

Article II

The principal place of business address:

1 NORTH FORT LAUDERDALE BEACH BLVD,
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

ST. REGIS RESORT FORT LAUDERDALE
888 EAST LAS OLAS BOULEVARD, SUITE 210
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

GIFT SHOP

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR

Article V

The name and Florida street address of the registered agent is:

JYOTIKA PATEL
1 NORTH FORT LAUDERDALE BEACH BLVD,
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JYOTIKA PATEL

Article VI

The name and address of the incorporator is:

PRAKASH R. SHAH
103 WALNUT AVENUE

SOMERSET, NJ 08873

Incorporator Signature: PRAKASH R. SHAH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ASHISH PATEL
18 KEENAN PLACE
GARDEN CITY, NY. 11530

Title: VP
JYOTIKA PATEL
18 KEENAN PLACE
GARDEN CITY, NY. 11530

Title: SEC
KETU PATEL
18 KEENAN PLACE
GARDEN CITY, NY. 11530