

POL 000142961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

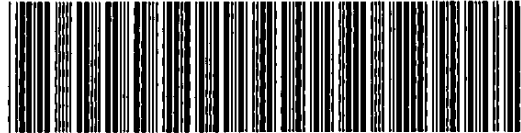
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300079615813

11/14/06--01003--016 **87.50

FILED
06 NOV 14, PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 14 2006

TO: JUSTIN SHIVERS, NEW FILING SECTION
STATE OF FLORIDA
FROM: GURPREET GILL, PRESIDENT
SUNBIZ HOSPITALITY
RE: SUNBIZ HOSPITALITY, INC.
DOC. # WO6000048232

Justin,

The existing entity SUNBIZ HOSPITALITY, LLC, and the applying entity SUNBIZ HOSPITALITY, INC., are the same entity with the same principles. In essence, the LLC was intended to be set up as a corporation and we are rectifying our mistake.

Thank you,



Gurpreet Gill, President

FILED
06 NOV 14, PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunbiz Hospitality, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: T.J. Hundal
Name (Printed or typed)

3006 Caraway Rd.
Address

Jonesboro, AR 72401
City, State & Zip

870-935-2030
Daytime Telephone number

FILED
06 NOV 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sunbiz Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Holiday Inn Express
10148 New Berlin Road, Jacksonville, FL 32226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Do business in Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gurpreet Gill, President
Rupinder Dhillon, Vice President
T.J. Hundal, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

T.J. Hundal
10148 New Berlin Rd.
Jacksonville, FL 32226

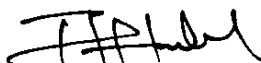
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

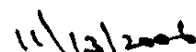
Gurpreet Gill
5061 Xavier Common
Fremont, CA 94555

FILED
06 NOV 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



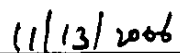
Signature/Registered Agent



Date



Signature/Incorporator



Date