

**Electronic Articles of Incorporation
For**

P07000102606
FILED
September 14, 2007
Sec. Of State
clewis

AMPAT HOSPITALITY CORPORATION

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:

AMPAT HOSPITALITY CORPORATION

Article II

The principal place of business address:

809 N.W. 21ST AVE.
CHIEFLAND, FL. US 32626

The mailing address of the corporation is:

POST OFFICE BOX 789
CHIEFLAND, FL. US 32626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

JAGDISH K PATEL
809 N.W. 21ST AVE
CHIEFLAND, FL. 32626

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

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Registered Agent Signature: JAGDISH K. PATEL

Article VI

The name and address of the incorporator is:

JAGDISH K. PATEL
POST OFFICE BOX 789

CHIEFLAND, FL 32626

Incorporator Signature: JAGDISH K. PATEL

Article VII

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

Title: PD
JAGDISH K PATEL
POST OFFICE BOX 789
CHIEFLAND, FL. 32626 US

Title: SD
MUKUND G PATEL
575 STARSTONE DR.
LAKE MARY, FL. 32746 US

Title: TD
J. KANUBHAI PATEL
840 BRAEMAR LANE
DELAND, FL. 32724 US

Article VIII

The effective date for this corporation shall be:

09/13/2007