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TALLAHASSEE, FLORIDA

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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Main Office Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

November 30, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Southern Hospitality Management Company, Inc.**

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


Scott A. Gerken

SAG:cak
Enclosures

xc: Bharat Desai

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN HOSPITALITY MANAGEMENT COMPANY, INC.**

The Undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **SOUTHERN HOSPITALITY MANAGEMENT COMPANY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 19700 US Highway 441, Mount Dora, Florida 32757. The mailing address of the corporation is 19700 US Highway 441, Mount Dora, Florida 32757.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME	ADDRESS
Scott A. Gerken	Stone & Gerken, P.A. 4850 N. Highway 19A Mount Dora, FL 32757

ARTICLE V - INCORPORATORS

The name and address of the person who is the incorporator of this corporation is:

NAME

ADDRESS

Bharat Desai

19700 US Highway 441
Mount Dora, Florida 32757

B Desai

Bharat Desai, Incorporator

11/29/07

Date

ARTICLE VI - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

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.

[Signature]

Scott A. Gerken, Registered Agent

11/30/07

Date