

**Electronic Articles of Incorporation
For**

P08000019560
FILED
February 22, 2008
Sec. Of State
jshivers

SUNSHINE HOTEL INVESTMENT, 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:

SUNSHINE HOTEL INVESTMENT, INC.

Article II

The principal place of business address:

5003 WEST HIGHWAY 98
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

5003 WEST HIGHWAY 98
PANAMA CITY, FL. US 32401

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:

10,000

Article V

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

JAMES H REDDICK
668 WOODLAWN ROAD
FREEPORT, FL. 32439

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

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Registered Agent Signature: JAMES H. REDDICK

Article VI

The name and address of the incorporator is:

JAMES H. REDDICK
POST OFFICE BOX 656

FREEPORT, FL 32439

Incorporator Signature: JAMES H. REDDICK

Article VII

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

Title: P,D
SUMANT M PATEL
2891 TUPELO DRIVE
PANAMA CITY, FL. 32405 US

Title: VP,D
CHHAGANLAL G PATEL
5003 WEST HIGHWAY 98
PANAMA CITY, FL. 32401 US

Title: S,D
KIRANKUMAR C PATEL
5003 WEST HIGHWAY 98
PANAMA CITY, FL. 32401 US

Title: T,D
SATISHKUMAR M PATEL
5003 WEST HIGHWAY 98
PANAMA CITY, FL. 32401 US

Title: D
BHARATKUMAR C PATEL
900 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

02/20/2008