

FROM

Division of Corporations

JUE APR 8 2008 13:58 ST. 1 1:5 / No 7517 9973 P 1

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PO8000036360

Florida Department of State
Division of Corporations
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DOMESTICATION

TRADEWIND HOSPITALITY CORPORATION

Certificate of Status	0
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Page Count	04
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(TUE) APR 8 2008 13:58/ST. 13:57/No. 7517696573 P 0

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Florida Dept of State



April 8, 2008

JAMES A NOLAN, PA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: TRADEWIND HOSPITALITY CORPORATION
REF: W08000017880

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Claretha Golden
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FROM

(TUE) APR 8 2008 13:58/ST. 13:57/No. 7517688573 P 2

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CERTIFICATE OF DOMESTICATION

The undersigned, Tejal Patel, Chief Executive Officer/Chief Financial Officer of TRADEWIND HOSPITALITY CORPORATION, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 5, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TRADEWIND HOSPITALITY CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TRADEWIND HOSPITALITY CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Tejal Patel, Chief Executive Officer/Chief Financial Officer of Tradewind Hospitality Corporation and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 1st day of April, 2008.



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ARTICLES OF INCORPORATION
OF
TRADEWIND HOSPITALITY CORPORATION

ARTICLE I.
CORPORATE NAME

The name of this corporation is TRADEWIND HOSPITALITY CORPORATION.

ARTICLE II.
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 11 First Street North, Jacksonville Beach, Florida 32250.

ARTICLE III.
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 4114 Herschel Street, Suite 105, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE V.
INCORPORATOR

The name and address of the Incorporator of this corporation is:

James A. Nolan, P.A., a Florida corporation
4114 Herschel Street, Suite 105
Jacksonville, Florida 32210

ARTICLE VI.
INITIAL OFFICERS AND DIRECTORS

The initial officers and directors are:

Tejal Patel	President
Dyanesh Patel	Vice President and Secretary
Tejal Patel	Director
Dyanesh Patel	Director

ARTICLE VII.
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 7th day of April, 2008.

James A. Nolan, P.A., a Florida corporation
Incorporator

By: 

James A. Nolan, III, President

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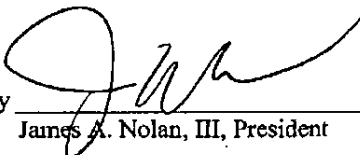
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
TRADEWIND HOSPITALITY CORPORATION**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, P.A., a Florida corporation, located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon TRADEWIND HOSPITALITY CORPORATION, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 7th day of April, 2008.

JAMES A. NOLAN, P.A., a Florida Corporation
Registered Agent

By 
James A. Nolan, III, President

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