

**Electronic Articles of Incorporation
For**

P10000017444
FILED
February 25, 2010
Sec. Of State
jshivers

SOUTH HIGHLANDS HOTELS, 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:

SOUTH HIGHLANDS HOTELS, INC.

Article II

The principal place of business address:

9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

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:

1000

Article V

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

RAMUBHAI N PATEL
9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: RAMUBHAI N. PATEL

Article VI

The name and address of the incorporator is:

MICHAEL A. RIDER
13 N. OAK AVENUE

LAKE PLACID, FL 33852

Incorporator Signature: MICHAEL A. RIDER

Article VII

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

Title: P/D
RAMUBHAI N PATEL
9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

Title: VP/D
CHANDANBEN R PATEL
9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

Title: VP/D
ATULKUMAR C PATEL
9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

Title: ST/D
SAROJANI A PATEL
9481 GRAND ESTATES WAY
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

02/25/2010