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WRITER'S DIRECT LINE:

HENRY F. LUENTHAL
1902 1982
HARRY ALLISON JOHNSTON
1895 1983
R. BRUCE JONES
1904 1988
PAUL C. WOLFE
1933 1981
RETIRED
WILLIAM A. FOSTER
OF COUNSEL
MARTIN FLANAGAN

March 7, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 627
409 East Gaines Street
Tallahassee, Florida 32301

Gentlemen:

Re: Premier Country Inns of North America, Inc.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation.

Please file the original and return the copy certified.

A check in the amount of \$122.50 is enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy, and the \$35.00 Registered Agent fee.

Please note that Article XI of the Articles of Incorporation state that the corporation will begin business on the date of execution, March 7, 1995.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By John B. McCracken

JBM:sw\13576-6\SecySt.L1
Enclosures

EFFECTIVE DATE

MAR - 7 1995

FILED
95 MAR 10 AM 10:14
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 13 1995

ARTICLES OF INCORPORATION
OF
PREMIER COUNTRY INNS OF NORTH AMERICA, INC.

FILED
95 MAR 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

EFFECTIVE DATE

ARTICLE I

MAR - 7 1995

Name

The name of this corporation shall be PREMIER COUNTRY INNS OF NORTH AMERICA, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of promoting country inns and bed and breakfast vacations and tours and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000,000 shares of common stock of \$.10 (ten cents) par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 253-B Royal Poinciana Way, Palm Beach, Palm Beach County, Florida 33480.

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is Ajit Asrani, located at the Registered Office of the corporation at 253-B Royal Poinciana Way, Palm Beach, Palm Beach County, Florida 33480.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Ajit Asrani
253-B Royal Poinciana Way
Palm Beach, FL 33480

Jane Hoadley
253-B Royal Poinciana Way
Palm Beach, FL 33480

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or part to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Ajit Asrani
253-B Royal Poinciana Way
Palm Beach, FL 33480

President

Jane Hoadley
253-B Royal Poinciana Way
Palm Beach, FL 33480

Vice President/
Secretary/Treasurer

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Ajit Asrani
253-B Royal Poinciana Way
Palm Beach, FL 33480

ARTICLE X

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 7th day of March, 1995.

Ajit Asrani

Ajit Asrani, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Ajit Asrani, who is personally known to me or who has produced a driver's license as identification, this 7th day of March, 1995.

(NOTARY SEAL)

John B. McArthur

Notary Public
Print Name: John B. McArthur
Commission No.: CC 132238
My commission expires: 7/29/95

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 MAR 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Premier Country Inns of North America, Inc., desiring to organize under the laws of the State of Florida, has named Ajit Asrani, located at the Registered Office of the corporation at 253-B Royal Poinciana Way, Palm Beach, Palm Beach County, Florida 33480, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Ajit Asrani, Registered Agent