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CORPORATIO	N NAME(S) & DOCUMEN	T NUMBER(S), (if	known):
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OTHER FILINGS  Annual Report	REGISTRATION QUALIFICATION		
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Examiner's Initials

CR2E031(1/95)

# ARTICLE OF INCORPORATION OF REEMA HOSPITALITY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the laws of State of Florida.

#### ARTICLE 1 - NAME

The name of the Corporation shall be:

REEMA HOSPITALITY, INC.

ARTICLE 2 - PERIOD OF DURATION

The period of duration is perpetual.

# ARTICLE 3 - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in all business permitted under the laws of the State of Florida.

#### ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of common stock that this Corporation is authorized to issue and have at any one time is 200,000 shares having a par value of 0.01 per shares.

The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at one time is 200,000 shares having a par value of 0.01 per share.

#### ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he/her already holds, shall have the right to purchase his/her pro rata share at the price and on the same terms at which it is offered to others.

## ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address (mailing address) of the initial registered office of this Corporation is as follows:

2800 Fellwood Lane, Melbourne, Florida 32904

The name of the initial registered and resident agent of this Corporation at that address is Mr. Hasmukh Patel

## ARTICLE 7 - ADDRESS

The initial street address (mailing address) of the principle office of the Corporation is as Follow:

2800 Fellwood Lane, Melbourne, Florida 32904

The Board of Directors may from time to time designate such other address and place for the principle office of this Corporation as it may see fit.

#### ARTICLE 8 - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE 9 - DIRECTORS

The name, position and street address of the first Board of Directors member who shall hold office until his successors are elected is as follows:

Mr. Hasmukh Patel Chairman of the Board

2800 Fellwood Lane, Melbourne, FL - 32904

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which shall first occur.

## ARTICLE 10 - INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is as follow:

Hasmukh Patel 2800 Fellwood Lane Melbourne, FL - 32904

# ARTICLE 11 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, provided by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

## ARTICLE 12 - EFFECTIVE DATE

This Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the Articles of Incorporation, hereby agreed to act in this capacity and I further agree to comply with the provisions if all statures relative to appointment in complete performance of my duty applicable to said capacity.

Hasmukh Patel Resident Agent Date: Tom -10-96

Address: 2800 Fellwood Lane

Melbourne, FL - 32904