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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 1996

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ganesh Hospitality, Inc.

500001756425
-03/25/96--01090--008
***125.00 ***125.00

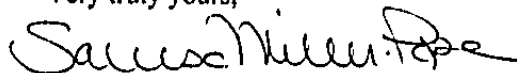
Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for Ganesh Hospitality, Inc., together with one (1) copy of the same.

Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation, together with obtaining a certified copy of the same.

Thank you for your prompt attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,



Sailesa Miller-Pope
Paralegal

/smp
Enclosures

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ARTICLES OF INCORPORATION
OF
GANESH HOSPITALITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GANESH HOSPITALITY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 4872 Cypress Woods Drive, Apartment 321, Orlando, Florida 32811. The mailing address of the corporation is the same.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4872 Cypress Woods Drive, Apartment 321, Orlando, Florida 32811, and the initial registered agent of this corporation at that address is Arvind Patel.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Arvind Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Arvind Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
Sanjay Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
Naran Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
Herendra Nathoo	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811

20th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of March, 1996.



ARVIND PATEL

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned STATE corporation, organized under the laws of the State of Florida, submits the following REGISTERED AGENT designating the registered agent, in the State of Florida.

1. The name of the corporation is GANESH HOSPITALITY, INC.
2. The name and address of the registered agent and office is:

Arvind Patel
4872 Cypress Woods Drive
Apartment 321
Orlando, Florida 32811



ARVIND PATEL
Title: Incorporator

Dated this 20th day of March, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



ARVIND PATEL

Dated this 20th day of March, 1996.