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PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 985493 82735A

AUTHORIZATION : Patricia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1996

ORDER TIME : 8:45 AM

ORDER NO. : 985493

200001861062

CUSTOMER NO: 82735A

CUSTOMER: Rita Altman, Esq
RITA ALTMAN, ESQ

Suite 410
105 South Narcissus Avenue
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ROYAL INDIA CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 JUN 13 11:10:51

RECEIVED
95 JUN 13 11:10:09
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 13 AM 10:51

ARTICLES OF INCORPORATION
OF
ROYAL INDIA CLUB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROYAL INDIA CLUB, INC.

The address of the principal office of this corporation shall be 105 South Narcissus Avenue, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ajit Asrani
Dir.

105 South Narcissus Avenue
West Palm Beach, Florida 33401

Maria A. Douthat
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ajit Asrani
Pres.

105 South Narcissus Avenue
West Palm Beach, Florida 33401

Maria A. Douthat
V. Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FLORIDA STATE
DIVISION OF CORPORATIONS

96 JUN 13 1110:51

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

DMK/vlp