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**ARTICLES OF INCORPORATION**

**OF**

**SAGAR HOSPITALITY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be: SAGAR HOSPITALITY, INC.

The principal place of business shall be: 1515 South Harbor City Boulevard, Melbourne, Florida 32901.

**ARTICLE II**

This corporation is organized for the following purposes:

A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States, the

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1820 E. HALLANDALE BCH. BLVD.  
HALLANDALE, FL 33309  
(954)456.1333

-1-

JEFFREY M. PERLOW & ASSOCIATES, P.A.

1820 EAST HALLANDALE BEACH BLVD., HALLANDALE, FLORIDA 33309

P.02/08

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District of Columbia, and in any and all foreign countries.

C. To engage in, render or carry on any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the Corporation.

D. To acquire by purchase or otherwise for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, null and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida, or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all nature whatsoever, and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

E. To factor, lend or borrow money, be a surety and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgages, trust deeds, pledges or other securities for the payment of same.

F. To act as agent, broker or attorney-in-fact for any persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or

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-2-

H96000011207

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P.03/08

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referred to.

G. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the Company or otherwise.

H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interests therein and thereunder.

I. To purchase, subscribe for, or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations, certificates or trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

J. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible

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-3-

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P.04/88

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property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner.

K. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union of interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of this Corporation.

L. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.

M. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders of, or interest in any property or otherwise.

N. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

Jeffrey M. Perlow FBN 206725

-4-

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JEFFREY M. PERLOW & ASSOCIATES, P.A.

1320 EAST WASHINGTON AVE SUITE 1000 TAMPA FL 33602

P.85/88

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**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: SEVEN THOUSAND FIVE HUNDRED (7,500) shares at ONE (\$1.00) DOLLAR par value per share, common stock.

**ARTICLE IV**

The amount of capital with which this Corporation shall commence business shall be not less than \$1,000.00.

**ARTICLE V**

This Corporation shall exist perpetually unless sooner dissolved by law.

**ARTICLE VI**

The registered office of this Corporation shall be:

c/o JEFFREY M. PERLOW & ASSOCIATES, P.A.  
1820 E. Hallandale Beach Boulevard  
Hallandale, Florida 33009

The Registered Agent at the above address is JEFFREY M. PERLOW.

**ARTICLE VII**

This Corporation will be managed by the Stockholders. There will be no Directors.

Jeffrey M. Perlow FBN 206725

-5-

JEFFREY M. PERLOW & ASSOCIATES, P.A.

P.06/88

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**ARTICLE VIII**

The names and addresses of the Officers of the Corporation are:

President: SANJAYKUMAR JIVAN PATEL  
205 N. Federal Highway  
Dania, FL 33004

Vice-President: SUNIL JIVAN PATEL  
205 N. Federal Highway  
Dania, FL 33004

Secretary/Treasurer: MINA J. PATEL  
205 N. Federal Highway  
Dania, FL 33004

**ARTICLE IX**

The name and address of the Incorporator and Registered Agent signing these Articles is:

JEFFREY M. PERLOW  
1820 E. Hallandale Beach Boulevard  
Hallandale, Florida 33009

**ARTICLE X**

All of the authorized shares of capital stock of this Corporation have been subscribed for by JEFFREY M. PERLOW.

**ARTICLE XI**

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jeffrey M. Perlow F2N 206726

-6-

JEFFREY M. PERLOW & ASSOCIATES, P.A.  
1820 EAST HALLANDALE BEACH BLVD., HALLANDALE, FLORIDA 33009

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*[Signature]*  
JEFFREY M. PERLOW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned, being the  
Incorporator hereinabove named, for the purpose of forming a  
corporation to do business both within and without the State of  
Florida, do make and file these Articles, hereby declaring and  
certifying that the facts herein stated are true, and hereunto set  
my hand and seal on this 9<sup>th</sup> day of AUGUST, 1996.

*[Signature]*  
JEFFREY M. PERLOW

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF BROWARD )

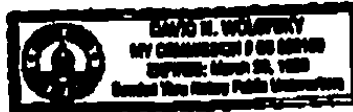
The foregoing instrument was acknowledged before me this  
9<sup>th</sup> day of AUGUST, 1996, by JEFFREY M. PERLOW, who is personally  
known to me/produced \_\_\_\_\_ as identification.

*[Signature]*  
Notary Public

Printed Name:

My commission number is:

My commission expires:



Jeffrey M. Perlow FBN 206725

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