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GREENBERG  
TRAUBIG

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
35 SEP 11 AM '96

September 9, 1996

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

500001944715  
-09/11/96--01071--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Gold Star Development & Management Company, Inc.

Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for Ganpati 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,

*Saleesa Miller-Rope*

Saleesa Miller-Rope  
Paralegal

/smp  
Enclosures

F:\DM\KNOB\ERN\K\K\PATLAR\VD\ANPAT\SEC\09\LTR

GREENBERG TRAUBIG HOFFMAN LIPOFF ROSEN & QGENTEL, P.A.  
P.O. Box 4923 Orlando, Florida 32802-4923  
407-420-1000 FAX 407-420-5909  
111 NORTH ORANGE AVENUE SUITE 2050 ORLANDO, FLORIDA 32801  
MIAMI NEW YORK WASHINGTON, D.C.  
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

W 9-12-96

ARTICLES OF INCORPORATION  
OF  
GANPATI HOSPITALITY INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 11 AM 10:03

ARTICLE I - NAME

The name of this corporation is GANPATI 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, Number 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, Number 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<br>Number 321<br>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  
Number 321  
Orlando, Florida 32811

Sanjay Patel

4872 Cypress Woods Drive  
Number 321  
Orlando, Florida 32811

Jay R. Patel

4872 Cypress Woods Drive  
Number 321  
Orlando, Florida 32811

5th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of September, 1996.

  
\_\_\_\_\_  
ARVIND PATEL

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

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

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

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

  
\_\_\_\_\_  
ARVIND PATEL  
Title: Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Dated this 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 1996.

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