

P96000102-745

MAGUIRE, VOORHIS & WELLS, P.A.

*Attorneys at Law*

SUNTRUST TOWER, SUITE 3000  
200 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
TELEPHONE 407-244-1100  
FACSIMILE 407-872-6207

MAILING ADDRESS  
P.O. BOX 633  
ORLANDO, FLORIDA 32802

INTERNET E-MAIL  
MSPEAR@MVW.COM

300002035753--6  
-12/23/96--01009--001  
\*\*\*122.50 \*\*\*122.50

December 19, 1996

VIA: COURIER

Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
96 DEC 20 PM 4:00  
DIVISION OF CORPORATION

Subject: Mida Resorts I, Inc.

Gentlemen:

Enclosed please find the following in connection with above-referenced corporation --

1. Original Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 in payment of the following items:  
(a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c)  
\$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

*Marlis J. Spear*

Mrs. Marlis J. Spear  
Legal Assistant

/mjs

Enclosures

cc: A. Guy Neff, Esq.

F:\TAX\811\ULTR\1.FILM

FILED  
96 DEC 20 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORLANDO

MELBOURNE

TALLAHASSEE

D. REGISTER DEC 23 1996

ARTICLES OF INCORPORATION  
OF  
MIDA RESORTS I, INC.

FILED  
96 DEC 20 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Mida Resorts I, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 251 South Atlantic Avenue, Ormond Beach, Florida 32714, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3956 West Colonial Drive, Orlando, Florida 32808. The initial registered agent of the Corporation at the registered office shall be Anil Valbh.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of four (4) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Dipak D. Jobalia	251 South Atlantic Avenue Ormond Beach, Florida 32714
Mohan J. Bhoola	251 South Atlantic Avenue Ormond Beach, Florida 32714
Ishwar Naran	251 South Atlantic Avenue Ormond Beach, Florida 32714
Anil Valbh	3956 West Colonial Drive Orlando, Florida 32808


## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Anil Valbh	3956 West Colonial Drive Orlando, Florida 32808

Executed this 17th day of December, 1996.

  
Anil Valan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Anil Valan  
Registered Agent

Date: 12/17/96

F:\TAX\813\C-PKG\WIDA

**FILED**  
96 DEC 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA