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412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

January 30, 1997

State of Florida
Divisions of Corporations
P.O. Box 5588
Tallahassee, FL 32314

100002076991--4
-02/04/97--01109--003
****245.00 ****122.50

RE: Platinum Hospitality, Inc.
Leesburg Hospitality, Inc.

Enclosed please find Articles of Incorporation in duplicate on the above corporations as well as our check in the amount of \$245.00 to cover the filing fee. Please file and return copy to this office.

Thank you for your prompt assistance in this matter.

Yours very truly,

Rita L. Clarke

Rita L. Clarke
Legal Assistant
rc
enclosures per above

FILED
97 FEB -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/5

ARTICLES OF INCORPORATION
OF
PLATINUM HOSPITALITY, INC.

FILED
97 FEB -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PLATINUM HOSPITALITY, INC.

The address of the principal office of this corporation shall be 2992 W. International Speedway Blvd., Daytona Beach, Florida, 32114, 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 2992 W. International Speedway Blvd., Daytona Beach, Florida 32114, and the name of the initial

registered agent of the corporation at that address is Manilal R. Patel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	Manilal R. Patel 2992 W. International Speedway Blvd. Daytona Beach, Florida 32114
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Director/Vice President	Kishor Patel same address
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ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Manilal R. Patel

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and

such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 1st day of February, 1997.

Manilal R. Patel.
Manilal R. Patel

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 1st day of February, 1997, by Manilal R. Patel, who is personally known to me and who did take an oath.

Notary Public, State of Florida
RITA L. CLARKE
My Comm. Exp. May 19, 1997
Comm. No. CC 283482



Rita L. Clarke
Print Name: Rita L. Clarke
Notary Public State of Florida
My commission expires:

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, PLATINUM HOSPITALITY, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Daytona Beach, Volusia County, State of Florida has named Manilal R. Patel, located at 2992 W. International Speedway Blvd., Daytona Beach, Florida 32114, as its agent to accept service of

process within this state.

ACKNOWLEDGMENT

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

Manilal R. Patel.
Manilal R. Patel
REGISTERED AGENT

FILED
97 FEB -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA