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LAWRENCE W. BORNS

Attorney at Law

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DAYTONA BEACH, FLORIDA 32118

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -7 PM 2:33

FILED

Examiner's Initials

RL

4/7/97

ARTICLES OF INCORPORATION
OF
FAR-EAST RESORT, INC.

FILED
97 APR - 7 PM 2:33
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:

FAR-EAST RESORT, INC.

The address of the principal office of this corporation shall be 2992 W. International Speedway Blvd., Daytona Beach, Florida, 32124, 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 32124, 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.

is:

Director/President Manilal R. Patel
2992 W. International Speedway
Blvd.
Daytona Beach, Florida 32114

Director/Vice President Kishor Patel
same address

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
2992 W. International Speedway Blvd.
Daytona Beach, FL 32114

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 3rd

before me this 3rd day of April, 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

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

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

First, FAR-EAST RESORT, 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
REGISTERED AGENT

FILED
97 APR - 7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA