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Requestor's Name

Suresh Gupta

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PARK SQUARE HOMES

5401 KIRKMAN ROAD STE 525

ORLANDO

FL

32819

Office Use Only

(if known):

1. Park Square Hotels Inc.  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domesucation
<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

MAY 30

BSB

**ARTICLES OF INCORPORATION  
OF  
PARK SQUARE HOTELS INC.**

**FILED**  
97 MAY 28 AM 11:05  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation :

**ARTICLE 1 - NAME**

The name of this corporation is PARK SQUARE HOTELS INC. The mailing address for the corporation is 5401 KIRKMAN ROAD SUITE 525, ORLANDO, FLORIDA 32819.

**ARTICLE 2 - DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE 3 - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time amended.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue Twenty Thousand ( 20,000 ) shares of capital stock, which shall be designated Common stock with a par value of One Dollar ( \$1.00 ). The Directors of the corporation are authorized and empowered to issue the capital stock as they in their discretion shall determine.

## **ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 5401 KIRKMAN ROAD , SUITE 525, ORLANDO, FLORIDA 32819, and the name of the initial registered agent of this corporation at that address is Suresh K. Gupta.

## **ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have two ( 2 ) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the bylaws a adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and qualified are;

NAME	ADDRESS
Suresh K. Gupta	5401 Kirkman Road , Suite 525 Orlando, Fl. 32819
President & Secretary	
Anil Deshpande	5401 Kirkman Road , Suite 525 Orlando, Fl. 32819
Vice President & Treasurer	

## **ARTICLE 7 - INCORPORATOR**

The name and address of the Incorporator of this corporation is ;

Suresh K. Gupta    5401 Kirkman Road, Suite 525, Orlando Florida 32819

## **ARTICLE 8 - BYLAWS**

The power to adopt , alter or appeal the Bylaws shall be vested in the Board of Directors.

## ARTICLE 9 - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

## ARTICLE 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof; the undersigned has executed these Articles Orlando, Florida this 27<sup>th</sup> day of May 1997.

  
SURESH K. GUPTA

State of Florida  
County of Orange

The following instrument was acknowledged before me this 27 day of MAY 1997, by Suresh K. Gupta, who personally known to me and who did not take an oath.

  
Notary Public

CYNTHIA A. PARR  
Printed Name

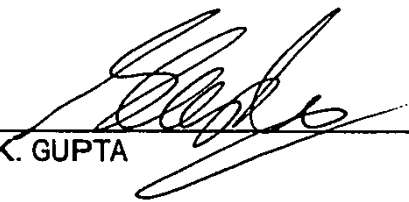
My commission expires :



CYNTHIA A. PARR  
MY COMMISSION # CC636088 EXPIRES  
April 27, 2000  
BONDED THRU TROY PAUL INSURANCE, INC.

**AGENT ACCEPTANCE BY REGISTERED**

Having been as named registered agent for the above stated corporation at the place designated in the Articles of Incorporation , I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
SURESH K. GUPTA

FILED  
97 MAY 28 AM 11:05  
TALLAHASSEE, FLORIDA