0003467 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 775317 82492A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 9, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 775317-005

CUSTOMER NO: 82492A

CORPORATION

CUSTOMER: Mr. Robert Kramer, Esq

ROBERT KRAMER, ESQUIRE

Suite A-9

555 W. Granada Boulevard Ormond Beach, FL 32174

900002484059--8

DOMESTIC FILING

NAME:

NIKITA, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

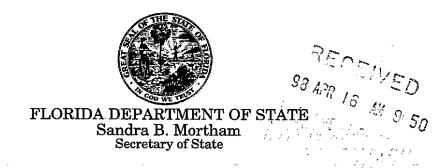
XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S /INITIALS: W98-8011



April 14, 1998

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: NIKETA, INC. Ref. Number: W98000008315

We have received your document for NIKETA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 798A00019851



98 APR -9 AM IO: 29



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

April 9, 1998

CSC NETWORK

SUBJECT: NIKITA, INC.

Ref. Number: W98000008011

We have received your document for NIKITA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson **Document Specialist**

Letter Number: 798A0001897

RESUBM

Please give original submission date as file date.

ARTICLES OF INCORPORATION OF NIKITA HOTELS, INC.

OIN SECRETALED

98 APR -9 AMIC

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NIKITA HOTELS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 5 Queen Ann Court, Ormond Beach, FL 32174, and the initial registered agent shall be Pankaj K. Patel, 5 Queen Ann Court Ormond Beach, FL 32174.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE NAME ADDRESS

President Pankaj K. Patel 5 Queen Ann Court, Ormond

Beach, FL 32174

Secretary/Treasurer Trupti K. Patel 5 Queen Ann Court, Ormond

Beach, FL 32174

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Pankaj K. Patel and Trupti K. Patel 5 Queen Ann Court Ormond Beach, FL 32174

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

PANKAJ K. PATEL

TOUDTIK DATEL

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of April, 1998, by PANKAJ K. PATEL and TRUPTI K. PATEL, who produced their clyings license, as identification and they did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Michelle L. Hail
MY COMMISSION # CC718775 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, NIKITA HOTELS, INC.

PANKAJ K. PAŦEL

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APP - 9 AM IO: 29