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Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

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10/7/98

Fla. Sect of State
Div. of Corp

P.O. BOX 6327

TALL, FL 32314

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-10/12/98--01081--001
*****35.00 *****35.00

Re: L + J Hotels

Dear Sir/Madam:

Please file the enclosed Articles of Incorp. I enclose your filing fee of \$35.00.

Please return one stamped copy in the enclosed envelope.

Thanks -

VS OCT 14 1998

Rosie gave Authorization to
Correct Statute # in 1st paragraph. AL TORRES
10/13 TB

Amend

FILED
OCT 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

OF

L & J HOTELS INC.

FILED
98 OCT 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 607 The undersigned hereby forms a corporation for profit under Chapter
621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & J HOTELS INC.

The address of the principal office of this corporation shall be 911 N. Main St., #5, Kissimmee, FL 34744, 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 United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 Shares at no par value per share.

ARTICLE IV. ADDRESS

The address of the initial registered office of this corporation shall be 911 N. Main St., #5, Kissimmee, FL 34744, and the name of the initial registered agent of the corporation at the address is ALFRED TORRES.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

JEYASELVAN KANA , president and secretary
RT 13 BOX 1224
LAKE CITY, FL 32055

THIRUTHAMBIGAI JEYASELVAN, vice president and treasurer.

ARTICLE VII. INCORPORATION

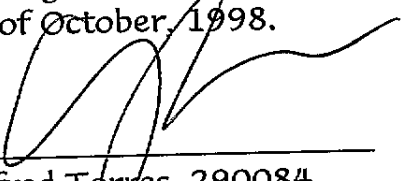
The name and street of the incorporation to these Articles of Incorporation is:

ALFRED TORRES
911 N. MAIN ST., #5
KISSIMMEE, FL 34744

ARTICLE VIII

The consent of the Shareholders, officers or Directors is not needed for this Amendment.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Amended Articles, this 7 day of October, 1998.



Alfred Torres, 290084
911 N. Main St #5
Kissimmee, FL 34744
(407)933-0307

Signature of Incorporator(s)

