LAWRENCE W. BORNS

Attorney at Law

Nov mber 5, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800002683108--3 -11/09/98--01056--020 ****122.50 ******78.75

RE: Embassy Investment V, Inc.

Enclosed please find original and copy of Articles of Incorporation with referenced to the above corporation for filing.

I also enclose my check number 19143 in the amount of \$122.50 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

Milosea Meadrans

Melissa Meadows Legal Assistant

Enclosures: per above

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





ARTICLES OF INCORPORATION

OF

EMBASSY INVESTMENT V, INC.

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:

EMBASSY INVESTMENT V, INC.

The address of the principal office of this corporation shall be 281 South Atlantic Avenue, Ormond Beach, Florida 32176, 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 281 South Atlantic Avenue, Ormond Beach, Florida 32176, and the name of the initial registered agent of the corporation at that address is Mohan J. Bhoola.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers. The name and street addresses of the initial officers who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Mohan J. Bhoola President

Manoj Bhoola Vice President

Snehal Bhoola Secretary 281 South Atlantic Avenue Ormond Beach, FL 32176

281 South Atlantic Avenue Ormond Beach, FL 32176

281 South Atlantic Avenue Ormond Beach, FL 32176

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:

Mohan J. Bhoola 281 South Atlantic Avenue Ormond Beach, Florida 32176

IN WITNESS WHEREOF, the undersigned, being the 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 _____ day of November, 1998.

Mohan J Bhoola

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this _____day of November, 1998 by Mohan J. Bhoola, who is personally known to me and who did take an oath.

Print Name: Melissa A. Meadows
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, EMBASSY INVESTMENT V, 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 Ormond Beach, County of Volusia, State of Florida has named Mohan J. Bhoola, located at 281 South Atlantic Avenue, Ormond Beach, Florida 32176, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

BV:

MOHAN J. BHOOLA REGISTERED AGENT

98 NOV -9 PM 2: 17
SECRETARY OF STATE
TALL AHASSEF FLORIDA