



THE UNITED STATES
CORPORATION
COMPANY

P99000048000

FILED

99 MAY 26 PM 3:57

ACCOUNT NO. : 072100000032

REFERENCE : 254210 7171939

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 26, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 254210-005

CUSTOMER NO: 7171939

200002887752--8

CUSTOMER: Ms. Pat B. Oles
ROBERT O. MARKS, P.A.
ROBERT O. MARKS, P.A.
Suite 800
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: KARUNA HOSPITALITY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

RECEIVED

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PA
5/26/99/④

ARTICLES OF INCORPORATION
OF
KARUNA HOSPITALITY GROUP, INC.

FILED
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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:
KARUNA HOSPITALITY GROUP, INC.

The address of the principal office of this corporation shall be 255 South Orange Avenue, Suite 800, Orlando, Florida 32801, 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 10,000 shares of common stock having \$ 0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 255 South Orange Avenue, Suite 800, Orlando, Florida 32801 and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this twenty-sixth day of May, 1999.


Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT O. MARKS, ESQUIRE, having a business office address of 255 South Orange Avenue, Suite 800, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

(sign)


Robert O. Marks, Esq.
ROBERT O. MARKS, P.A.
255 South Orange Avenue
Suite 800
Orlando, Florida 32801
telephone (407) 843-8800