

0990000049410

IRENA HOTELS, INC.
5353 Conroy Road, Suite 200
Orlando, FL 32811
Tel: 407-841-8855 - Fax: 407-841-3444

VIA OVERNIGHT MAIL

May 25, 1999

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

800002887648--2
-05/26/99-01097-013
*****78.75 *****78.75

Re: ^{New} Need Corporation Formation

Dear Sirs/Madam:

We would like to file Irena Hotels, Inc. with the State of Florida Division of Corporations.

Please find herewith our Articles of Incorporation.

Also enclosed is our check for \$78.75 for the filing, registered agent designation and certified copy of The Articles of Incorporation.

We would appreciate your recording these documents at your earliest and returning same.

If you should have any questions, please call me at 407-841-8855, Ext. 400.

Yours in Hospitality,
IRENA HOTELS, INC.

Ishwar v. Patel

Ishwar Patel
President

FILED
1999 MAY 26 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 26 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IRENA HOTELS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Irena Hotels, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5353 Conroy Road, Suite 200, Orlando, Florida 32811, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Powers and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State of the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of the Common Stock with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 200, Orlando, Florida 32811. The initial registered agent of the Corporation at the registered office shall be Ishwar V. Patel.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consists of one (1) director. The names and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Ishwar V. Patel	5353 Conroy Road, Suite 200 Orlando, FL 32811

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name
Ishwar V. Patel

Address
5353 Conroy Road
Suite 200
Orlando, Florida 32811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed this 25 day of May, 1999.

Ishwar V. Patel
Ishwar V. Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ishwar V. Patel
Ishwar V. Patel
Registered Agent

Date: 25 Day of May 1999