

P99000053016

Shivani Motel Corporation
4486 N. Suncoast Blvd.
Crystal River, FL 34428

June 8, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation - Shivani Motel Corporation

Dear Sir:

In accordance with my understanding of the requirements to charter the above captioned entity in Florida, I have enclosed (executed) Articles of Incorporation and a check for \$122.50 payable to the Department of State. The enclosed (\$122.50) payment is intended to satisfy both the fee for incorporation and the fee required for a certified copy of the Articles of Incorporation, \$70.00 and \$52.50, respectively.

Thank you for your prompt attention to this matter.

Respectfully,

Mayur Patel

Mayur Patel
Tel: #: (days) 352-795-2111

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****122.50 *****78.75

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1999 JUN -9 AM 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN 11 1999

ARTICLES OF INCORPORATION
of

Shivani Motel Corporation

FILED
1999 JUN -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is Shivani Motel Corporation.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is:
4486 N. Suncoast Blvd.
Crystal River, FL 34428

The mailing address of the corporation is:
4486 N. Suncoast Blvd.
Crystal River, FL 34428

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This (initial) Board of Directors shall have three members whose names and addresses follow:

1. Paresh Desai
507 N.W. 9th Ave
Crystal River, FL 34428
2. Kamlesh Patel
3921 N. Seminole Point
Crystal River, FL 34429
3. Mayur Patel
1203 S.E. 4th Ave.
Crystal River, FL 34428

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:
Mayur Patel
1203 S.E. 4th Ave.
Crystal River, FL 34428

ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:

Mayur Patel

The registered address of this corporation is:

1203 S.E. 4th Ave.
Crystal River, FL 34428

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

Mayur M Patel
Mayur Patel, Registered Agent

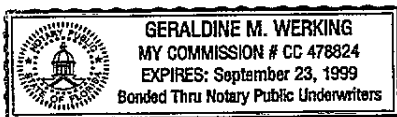
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1999.

Mayur M Patel
Mayur Patel, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mayur Patel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of June, 1999.



Geraldine M. Werking
Notary Public
State of Florida at Large
My commission expires: