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LAW OFFICES  
WAKEFIELD & ASSOCIATES, P.A.

378 Whooping Loop, Suite 1232  
Altamonte Springs, Florida 32701  
(407) 830-7724

1400 West Oak Street, Suite A  
P.O. Box 421408  
Kissimmee, Florida 34742-1408  
(407) 846-7113  
(800) 369-1325  
(407) 846-3585 Telecopier  
E Mail: Scraigwake@aol.com

1127 South Patrick, Suite 14  
Satellite Beach, Florida 32937

S. CRAIG WAKEFIELD  
Certified Estate Planner  
LLM Masters of Law in Taxation  
Also Admitted Nebraska & Iowa

Respond to: Kissimmee, Florida

Janet Greenleaf, Paralegal  
Renet McCall, Paralegal  
Ray Miller, Paralegal

November 16, 1999

400003049914--5  
-11/19/99--01076--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: PARADISE MOTEL, INC.  
Corporation Filing

FILED  
99 NOV 19 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Articles of Incorporation for the above-referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$78.75, which represents the fees and charges for filing the Articles of Incorporation .

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Very truly yours,

*Barbara J. Lambert*  
Barbara Lambert, Legal Secretary

Barbara Lambert GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article XL  
DATE 11-24-99  
DOC. EXAM (initials)

b1  
Enclosures

*MSA  
11-24-99*

ARTICLES OF INCORPORATION

OF

**PARADISE MOTEL, INC.**

ARTICLE I. NAME

The name of this corporation shall be PARADISE MOTEL, INC.

FILED  
99 NOV 19 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 \$1.00 par value shares of common capital stock.

Articles Of Incorporation Of  
PARADISE MOTEL, INC.

## V. CORPORATE POWERS

This corporation shall have power:

- A. To have perpetual succession by its corporate name.
- B. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- C. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- D. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- F. To lend money and use its credit to assist its officers and employees in accordance with law.
- G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect

obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

- H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- J. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this state.
- K. To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- L. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- M. To make donations for the public welfare or for charitable, scientific or educational purposes.
- N. To transact any lawful business which the Board Of Directors shall find will be in aid of governmental policy.

- O. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
- P. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- Q. To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VII. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the

purchase of such shares; the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1).

The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Urvasi D. Sohan  
3109 Bird's Rest Place  
Kissimmee, FL 34743

ARTICLE IX. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Urvasi D. Sohan
Vice President	Urvasi D. Sohan
Secretary	Urvasi D. Sohan
Treasurer	Urvasi D. Sohan

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. PRINCIPAL OFFICE & INTIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office .

shall be: 3109 Bird's Rest Place, Kissimmee, Florida 34743.

The name of the individual who shall serve as this corporation's initial registered agent is: S. Craig Wakefield, Esq., whose address is: 1400 West Oak Street, Suite A, Kissimmee, FL 34741.

ARTICLE XII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Urvasi Sohan  
3109 Bird's Rest Place  
Kissimmee, FL 34743

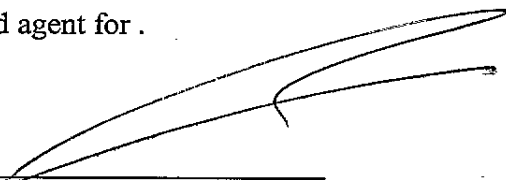
ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Urvasi D. Sohan  
Urvasi Sohan--Incorporator



I hereby accept my designation as resident agent and agree to serve as the resident agent of . I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

  
\_\_\_\_\_  
S. Craig Wakefield, Esq.,  
Registered Agent


FILED  
99 NOV 19 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF OSCEOLA )

On November 16, 1999, Urvasi Sohan, 3109 Bird's Rest Place, Kissimmee, FL 34743, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of PARADISE MOTEL, INC. .

  
\_\_\_\_\_  
Notary Public

Barbara J. Lambert  
(Notary Public - Printed Or Typed Name)  
Commission Expiration Date & Commission Number:

 Barbara J Lambert  
My Commission CC708268  
Expires January 14, 2002

(SEAL)

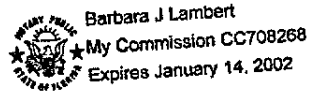
Articles Of Incorporation Of  
PARADISE MOTEL, INC.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

On November 16, 1999, S. Craig Wakefield, 1400 W. Oak St., Suite A, Kissimmee, FL 34741, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of PARADISE MOTEL, INC. .

Barbara J. Lambert  
Notary Public

(SEAL)



Barbara J. Lambert  
(Notary Public - Printed Or Typed Name)  
Commission Expiration Date & Commission Number: