

H02000020317

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000042003 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727)536-2711
Fax Number : (727)536-2714

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 11:54

FLORIDA PROFIT CORPORATION OR P.A.

RADHE KRISHNA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 11:54

(((H02000042003 2)))

ARTICLES OF INCORPORATION
OF
Radhe Krishna Corp.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is Radhe Krishna Corp.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a hotel and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of

(((H02000042003 2)))

((H02000042003 2))

said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

339 U.S. 27 N., Dundee, FL

The name and address of the Registered Agent of this Corporation is:

Praful G. Patel
339 U.S. 27 N.
Dundee, FL 33838

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors

((H02000042003 2))

((H02000042003 2))

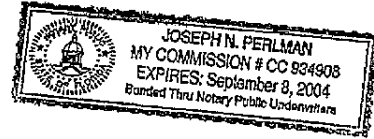
in the State and County set forth above,
personally appeared known to me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before
me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in Pinellas County, Florida, this 15th day of
February, 2002.



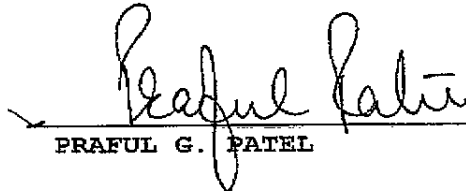
My Commission Expires:

Notary Public



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to
accept service of process for Radhe Krishna Corp.



PRAFUL G. PATEL

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 11:54

((H02000042003 2))

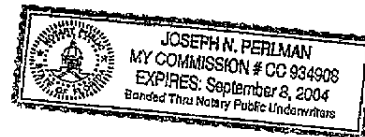
((H02000042003 2))

personally appeared, Praful G. Patel, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 15th day of February, 2002.

Joseph N. Perlman
Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 11:54

((H02000042003 2))