

9404022

02/17/94

U.S. SOUTH HOSPITALITY, INC.

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9404022
EFFECTIVE DATE: 02/17/1994
COUNTY : GWINNETT
REFERENCE : 0091
PRINT DATE : 02/17/1994
FORM NUMBER : 311

LIBERTY CORPORATE SERVICES, INC.
STEVE MASSEY
3998 ASHFORD DUNWOODY ROAD
ATLANTA, GA 30319

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

U.S. SOUTH HOSPITALITY, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION OF
U.S. SOUTH HOSPITALITY, INC.

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned incorporator submits the following:

1. The name of the corporation is U.S. SOUTH HOSPITALITY, INC.
2. The corporation shall have authority to issue 100 shares of common stock having no par value per share.
3. The address of the initial registered office of the corporation is 5202 Brook Hollow Parkway, Suite D, Norcross, Georgia 30071 (Gwinnett County) and the name of the initial registered agent at that address is XL CORPORATE SERVICES, INC.
4. The mailing address of the initial principal office of the corporation is 5202 Brook Hollow Parkway, Suite D, Norcross, Georgia 30071.
5. The number of directors constituting the initial board of directors shall be one and the names and addresses of the individuals who are to serve as the initial directors of the corporation are as follows:

Arvin Goswami
Route 188
Jefferson, PA 15344

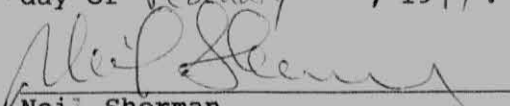
6. The corporation is a corporation for profit and is organized for the following purposes:

To engage in any lawful business or activity for which corporations may be organized under the Georgia Business Corporation Code.

7. The corporation shall have perpetual duration.
8. The name and address of the incorporator is:

Neil Sherman
c/o XL CORPORATE SERVICES, INC.
62 White Street
New York, NY 10013

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 1974.


Neil Sherman
Incorporator

SECRETARY OF STATE
FEB 17 11 20 AM
BSR (1)



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

J. F. GULLION
Director

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>940480163</u>	PENDING CONTROL # _____	CONTROL # <u>9404022</u>
Docket Code <u>311</u>	Corporation Type <u>DP</u>	
Date Filed <u>2-17-94</u>	Amount Received \$ <u>160.00</u>	Check/Receipt # <u>4926</u>
Jurisdiction (County) Code <u>067</u>	<u>Gwinnett</u>	
Examiner <u>91</u>	Date Completed _____	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. <u>940480160</u> Corporate Name Reservation Number <u>U.S. SOUTH HOSPITALITY, INC.</u> Corporate Name (exactly as appears on name reservation)
2. Neil Sherman/XL CORPORATE SERVICES, INC. 1-800-221-2972, Ext. 572 Applicant/Attorney Telephone Number 62 White Street Address New York, New York 10013 City State Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Neil Sherman
Authorized Signature

February 16, 1994
Date

LIBERTY CORPORATE SERVICES, INC.
 3998 ASHFORD-DUNWOODY ROAD
 ATLANTA, GA 30319
 (404) 986-9333

EXPEDITE CORPORATE INFORMATION REQUEST FORM

REASON: _____

PLEASE DO NOT WRITE IN THE AREA BELOW - SOS USE ONLY.

Docket # _____ Control # _____ Docket Code _____ Corporation Type _____
 Amt. Received \$ _____ Check/Receipt # _____ Examiner _____ Date Completed _____

PLEASE PRINT HEADING FOR DOCUMENTS.

ORDER # 12917

Name/Attention: _____ Telephone #: _____
 Firm: _____
 Address: _____
 City _____ State _____ Zip _____

PLEASE CHECK TYPE OF REQUEST.

_____ Corporate Information _____ Name Reservation Certificate _____ Pr. in _____ Non-Profit
 Print or type exact name: U.S. South Hospital # 1210

CHECK FORM REQUESTED.

_____ (20) Printout of page one of computer system.....	No charge
_____ (21) Certificate of Existence (good standing).....	60.00
_____ (212) Certificate of Search (no record found).....	60.00
_____ (213) Certificate of Non-Compliance.....	60.00
_____ (215) Certified Copy - Articles of Incorporation.....	60.00
_____ (215) Certified Copy of All Corporate Documents.....	60.00
_____ (215) Certified Copy of Annual Registration.....	60.00
_____ (216) Non-Certified Copies of Documents.....	60.00
_____ (218) Special Research Request.....	100.00
<input checked="" type="checkbox"/> () Filing of <u>1121-00 FIVE</u>	
_____ () Other _____	

TOTAL AMOUNT ENCLOSED \$ _____ CHECK NUMBER _____

0000 0303 0000 0500 0000