

FORM 1 B,



CERTIFICATE OF INCORPORATION

CIN... U74999TN2004PTC053453

BAREFOOT INNS AND LEISURE *****

I hereby certify that.....

PRIVATE LIMITED *****

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

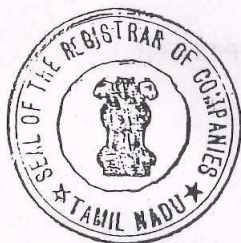
Given under my hand at..... CHENNAI

this..... ELEVENTH..... JUNE

TWENTY FIRST..... JVAISTHA

Two thousand FOUR

One thousand nine hundred and TWENTY SIX



(V. SWAMIDASON)

Asst.

Registrar of Companies
TAMIL NADU