

P95000036370

APRIL 11, 1995

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

FILED
955 MAY -9 PM 3-01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:
LUXSMI, INC.

AND CHECK FOR \$122.50 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

RECEIVED BY MAIL
MAY 12 1995
TALLAHASSEE, FLORIDA

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

~~302~~
S06
W95- 83741



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

FRANK A. GUTTA
300 N.W. 82ND AVE.
#506
PLANTATION, FL 33324

SUBJECT: LUXSMI, INC.
Ref. Number: W9500008374

We have received your document for LUXSMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00018333

ARTICLES OF INCORPORATION
OF
LUXSMI DESIGN, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida.

SECRETARY OF STATE
FILED
TALLAHASSEE, FLORIDA

555 MAY -9 PM 3 01

FILED

ARTICLE I. NAME

The name of the corporation shall be:

LUXSMI DESIGN, INC.

The principal place of business of this corporation shall be 22191 POWERLINE ROAD #14B BOCA RATON, FL 33433.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 22191 POWERLINE ROAD #14B BOCA RATON, FL 33433. The name of the initial registered agent of the corporation at that address is GARY STERN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have four officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GARY STERN - PRESIDENT/DIRECTOR
22191 POWERLINE ROAD #14B
BOCA RATON, FL 33433

THIRUMENI SOMASUNDARAM - VICE PRESIDENT/DIRECTOR
698 HASTINGS STREET
BOCA RATON, FL 33487

AJAY KHANNA - SECRETARY/DIRECTOR
22191 POWERLINE ROAD #14B
BOCA RATON, FL 33433

MADHU SETHI - TREASURER/DIRECTOR
22191 POWERLINE ROAD #14B
BOCA RATON, FL 33433

ARTICLE VIII. SUBSCRIBER

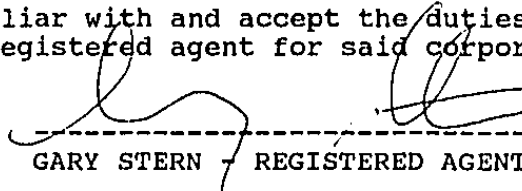
The name and street address of the subscriber to these articles of incorporation is:

GARY STERN
22191 POWERLINE ROAD #14B
BOCA RATON, FL 33433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of May 1995.


----- (SEAL)
GARY STERN - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



GARY STERN - REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1995 MAY - 9 PM 3:01

FILED