

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) H A M Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

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-10/23/96--01025--012

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2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

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OCT 23 1996

ARTICLES OF INCORPORATION

FOR

H A M PROPERTIES, INC.

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96 OCT 23 AM 10:26

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

H A M PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3712 Vineland Road, Orlando, FL 32811.

ARTICLE III - OFFICERS AND DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/D - Hari Singh
V/D - Ajit Singh
S/T/D - Mohinder Pal Singh Narula
3712 Vineland Road
Orlando, FL 32811

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

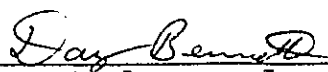
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Prabodh C. Patel, 815 Orienta Ave., Suite 6, Altamonte Springs, FL 32701.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 1996.



Corporate Access, Inc.
President - Danny Bennett

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

H A M. PROPERTIES, INC.

First that _____, desiring to organize or qualify under the laws of the State of Florida, has named PRABODH C. PATEL, a Florida corporation, located at Suite Six, 815 Orienta Avenue, Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.

Dated: 10/23/96

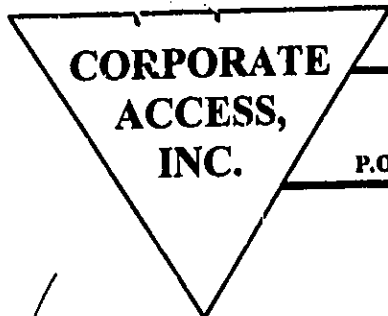
CORPORATE ACCESS, INC.


Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/23/96


PRABODH C. PATEL, Registered Agent



996 000087282

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Amendment

1.) **H A M Properties, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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96 NOV 15 PM 12:44
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TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

N. HENDRICKS NOV 15 1996

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H A M PROPERTIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) AMENDED

ARTICLE III- OFFICERS AND DIRECTORS / NAME AND ADDRESS OF OFFICER(s) and DIRECTORS IS

P/D - HARI SINGH

V/D - HARI SINGH

S/T/D- HARI SINGH

3712 Vineland Road
Orlando, Florida 32811

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 1st, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

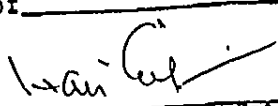
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of November, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARI SINGH

Typed or printed name

PRESIDENT

Title