

P99000038529

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Singh's Ventures, Inc

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*****78.75 *****78.75

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DIVISION OF CORPORATION

- Art of Inc. File
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- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
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Signature _____

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APR 28 1999

ARTICLES OF INCORPORATION

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OF

SINGH'S VENTURES, INC.

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: Singh's Ventures, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. None

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

A. The street address of the initial principal office of this Corporation is: 2011 Excalibur

Drive, Orlando, Florida 32822.

B. The initial mailing address of this Corporation is: 2011 Excalibur Drive, Orlando, Florida 32822.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

A. The name of the initial registered agent of this Corporation is: Ajaib S. Heran.

B. The address of this initial Registered Agent is: 2011 Excalibur Drive, Orlando, Florida 32822.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The names and addresses of the initial directors of this Corporation are:

- | | | |
|----|-------------------|--|
| 1. | Ajaib S. Heran | 2011 Excalibur Drive, Orlando, Florida 32822 |
| 2. | Naginder K. Heran | 2011 Excalibur Drive, Orlando, Florida 32822 |
| 3. | Navtej S. Heran | 2011 Excalibur Drive, Orlando, Florida 32822 |
| 4. | Gurpreet S. Heran | 2011 Excalibur Drive, Orlando, Florida 32822 |

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Ajaib Singh Heran.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this

Corporation.

DATED: April 26, 1999.

Ajaib Singh Heran
AJAIB SINGH HERAN
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

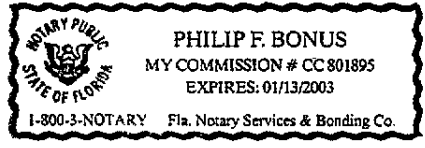
April The foregoing instrument was acknowledged before me this 26 day of
April, 1999, by AJAIB SINGH HERAN.

Philip F. Bonus
(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification X

Type of Identification Produced FL DL
H 650.017.34.247.0



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of SINGH'S VENTURES, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.


AJAIB SINGH HERAN
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26 day of April, 1999, by AJAIB SINGH HERAN

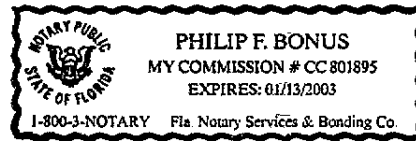

(Signature of Notary Public - State Florida)

PHILIP F. BONUS
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification X

Type of Identification Produced FL D/L

H650.017.34.247.0



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