

TRANSMITTAL LETTER

P 99000103438

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003051495-9
-11/22/99-01118-012
*****87.50 *****87.50

SUBJECT: AMITRAJ, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 AM 9:57

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AJAY BHATT
Name (Printed or typed)

1050 SOUTHEAST LETHA CIRCLE
Address

APT # 4, STUART FL 34994
City, State & Zip

561-286-4530
Daytime Telephone number

F. G. 11/22/99 NOV 30 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AMITRAJ, INC.

FILED
99 NOV 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the Laws of the state of Florida.

Article I

Name of the Corporation

The name of the Corporation shall be
AMITRAJ, INC.

The address of the principal office of this corporation shall be 3300 North East Indian River Dr., Jensen Beach, FL 34957 and the mailing address shall be the same.

Articles II

Nature of Business

The general nature of the business to be transacted by this Corporation is all the activities or business permitted under the laws of the United States and the state of Florida.

Article III

Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per value.

Article IV

Terms of Existence

This Corporation is to exist perpetually.

Article V

Principal place of Business

The initial street address in this state of the principal office of this Corporation is 3300 NorthEast Indian River Dr., Jensen Beach, FL 34957. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VI

Directors

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Article VII

Initial Directors

The names and addresses of the member of the first Board of Directors are:

<u>TITLE</u>	<u>ADDRESS</u>
PRESIDENT	
HEMA BHATT	1050 South East Letha Circle 22, Apt #4 Stuart, Florida 34994
VICE PRESIDENT	
AJAY BHATT	1050 South East Letha Circle # 22, Apt # 4 Stuart, Florida 34994

Article VIII

Incorporators

The name and street address of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the of the consideration therefore are :

NAME PAID	ADDRESS	SHARES	
Hema Bhatt	1050 South East Letha Circle Apt # 4 Stuart Fl 34994	500	\$ 500.00
Ajay Bhatt	1050 South East Letha Circle Apt # 4 Stuart Fl 34994	500	\$ 500.00

Article IX

Registered Agent

The initial registration of the Registered office of this Corporation shall be 1050 South East Letha Circle # 22, Apt. # 4, Stuart, Fl 34994 and the Registered Agent shall be Hema Bhatt.

Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated Corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

Hema Bhatt
Hema Bhatt

Article X

Meetings by conference Telephone

Members of the Board of Diectors may participate in meetings of Board of Directors, as provided by Law, by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in persons at meting.

Article XI

Action by Directors without Meeting

The Directors of this Corporation may take action by written consent as provided by Law.

Article XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator of the above named Corporation, have set my hands this 17 day of NOV., 1999.

Hema Bhatt
FL DL # B300-321-60910-6

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

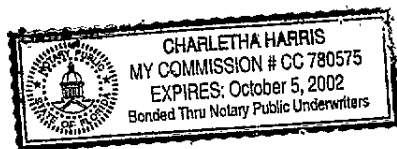
SECRETARY OF STATE
TAMM HASSER, FLORIDA

99 NOV 22 AM 9:57

FILED

I hereby certify that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared HEMA BHATT know to me to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 17th day of November, 1999.



Charletha Harris
Notary Public