

FD 1000004389

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAI RAM TECHNOLOGIES, INC.
(Name of corporation - must include suffix)

8/15 MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHAD A. WALTERS, ESQ. 200004536502--8
(Name of Person) -08/15/01-01061-010
*****78.75 *****78.75

CHAD A. WALTERS P.A.
(Firm/Company)

174 W. COMSTOCK AVE. STE 207
(Address)

WINTER PARK, FL 32789
(City/State and Zip code)

For further information concerning this matter, please call:

CHAD A. WALTERS at (907) 702-6635
(Name of Person) (Area Code & Daytime Telephone Number)

01 AUG 15 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy
- SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SAI RAM TECHNOLOGIES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PENNSYLVANIA (State or country under the law of which it is incorporated) 3. 23-2956815 (FEI number, if applicable)

4. 3/12/98 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 355 LACKAWANNA ST, #6-10, READING, PA 19601 (Principal office address)

6834 SCYTHE AVE, ORLANDO, FL 32812 (Current mailing address)

8. ALL LAWFUL BUSINESS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CHAD A. WALTERS, ESQ.

Office Address: 174 W. COMSTOCK AVE, STE 207

WINTER PARK, Florida 32789 (City) (Zip code)

01 AUG 15 AM 10:39 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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.

[Handwritten Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAVI KUMAR GANDHY

Address: 355 LACKAWANNA ST # 6-10
READING, PA 19601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAVI KUMAR GANDHY

Address: 355 LACKAWANNA ST. # 6-10
READING, PA 19601

Vice President: PADMAJA GANDHI

Address: 355 LACKAWANNA ST., # 6-10
READING, PA 19601


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAVI KUMAR GANDHY, PRESIDENT

(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 02, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAI RAM TECHNOLOGIES INC

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Dujongjullh

Secretary of the Commonwealth

TCHI