L9800000 2365

ACCOUNT NO. : 072100000032

REFERENCE: 005327 160834A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: October 22, 1998

ORDER TIME: 11:24 AM

CORPORATION

ORDER NO. : 005327-005

CUSTOMER NO: 160834A

CUSTOMER: Ms. Jamie L. Fuller

CULP ELLIOT AND CARPENTER
CULP ELLIOT AND CARPENTER

Suite 1500

227 West Trade Street Charlotte, NC 28202

> 400002670214--8 -10/22/98--01061--022

400002670214--8

-10/22/98--01061--n21

****250.00 ****250.00

*****35.00 *****35.00

NAME:

CHILDERS ENTERPRISES OF INDIA,

L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

SHALL SHIP OF COMPORATION

DIVISION OF CORPORATIONS
98 DOT 22 PM 1:09

ARTICLES OF ORGANIZATION OF CHILDERS ENTERPRISES OF INDIA, L.L.C.

SECRETAR CORPORATIONS DIVISION OF CORPORATIONS 98 OCT 22 PM 1: 09

ARTICLE I

<u>Name</u>

The name of the Limited Liability Company is Childers Enterprises of India, L.L.C. (hereinafter called the "LLC", "Limited Liability Company" or "Company").

ARTICLE II

<u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 7005 Shannon Willow Road, Charlotte, North Carolina 28226, County of Mecklenburg.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Bill S. Childers 2352 Northwest 49th Lane Boca Raton, FL 33431 Joann S. Childers 1074 Spanish River Road

Boca Raton, FL 33432

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V

Members Rights to Continue Business:

To the extent permitted by the Act, in the event that at any time there is only one (1) Member holding a Membership Interest in the Company, the Company may continue to exist and carry on its business in accordance with the Act.

CHILDERS ENTERPRISES OF INDIA, L.L.C.

Joann S. Childers, Member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Childers Enterprises of India, LLC deposes and says:

1)	the above named limited liability company has at least two members			
2)	the total amount of cash contributed by the member(s) is	\$	0	
3)	if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.		0	
4)	the amount of cash or property anticipated to be contributed by member(s) is		,00.00	
5)	the total amounts of 2,3, and 4 is	<u>1,000.00</u>		<u></u>

Joann S. Childers, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Childers Enterprises of India, L.L.C.
- 2. The name and address of the registered agent and office is:

Corporation Services Company 1201 Hays Street Tallahassee, FL 32301-2607

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date