

PO00000008660

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

SUBJECT: Incorporation of AVKM, Inc.

I enclose an original and one copy of the Articles of Incorporation for AVKM, Inc. and a check in the amount of \$ 78.75 for the filing fee/certified copy of the Articles of Incorporation.

From: Kiran Gulati  
1039 Aviary Road  
Wellington, Fl. 33414

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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00 JAN 26 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 20, 2000

KIRAN GULATI  
1039 AVIARY ROAD  
WELLINGTON, FL 33414

SUBJECT: AVKM, INC.  
Ref. Number: W00000001537

We have received your document for AVKM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be three director(s), whereas two is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 300A00002662

ENCLOSED ARE THE CORRECTED ORIGINAL AND ONE COPY  
OF THE ARTICLES OF INCORPORATION OF AVKM, INC.  
ARTICLE VII HAS BEEN CORRECTED STATING THERE WILL BE  
TWO DIRECTOR(S)

IF YOU NEED TO CONTACT ME DURING WORKING HOURS, PLEASE  
CONTACT KIRAN GULATI @ (SGI) 753-3098

ARTICLES OF INCORPORATION  
OF  
AVKM, Inc.

FILED  
00 JAN 26 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be AVKM, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity 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 this corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock, of one dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than two hundred dollars (\$200.00).

ARTICLES V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLES VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

1039 Aviary Road  
Wellington, Fl. 33414

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors of the Corporation is:

DR. MOHAN GULATI  
1039 AVIARY ROAD  
WELLINGTON, FL. 33414

MS. KIRAN GULATI  
1039 AVIARY ROAD  
WELLINGTON, FL. 33414

#### ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the subscriber to these Articles of Incorporation and registered agent is:

KIRAN GULATI  
1039 AVIARY ROAD  
WELLINGTON, FL. 33414

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

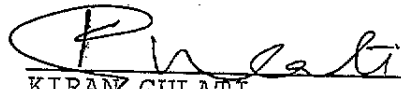
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB -CHAPTER S CORPORATION


This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. 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.

 1/7/00  
KIRAN GULATI DATE  
1039 AVIARY ROAD  
WELLINGTON, FL. 33414

I, the undersigned Incorporator, have hereunto set my hand and signature this seventh day of January, 2000 for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

 1/7/00  
KIRAN GULATI DATE

FILED  
00 JAN 26 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA