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January 19, 2000

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

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-01/26/00--01056--010
*****78.75 *****78.75

Dear Sirs:--

Enclosed are two copies of Articles Of Incorporation DEVESH
ENTERPRISES, INC.
Please file these and return a copy to:
7958 West Sample Road
Margate, FL 33065

I have enclosed a check for \$78.75 for state filing fees.

Sincerely,



Yogesh Amin

FILED
2000 JAN 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell FEB 1 2000

FILED

2000 JAN 26 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

DEVESH ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

DEVESH ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

7958 West Sample Road


Margate, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:


~~Yogesh Amin~~

7958 West Sample Road
Margate, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Yogesh

Yogesh Amin

7958 West Sample Road

Margate, FL 33065

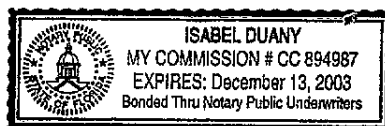
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Yogesh Amin, being competent to contract, has hereunto set his hand and seal this

20 day of January, 2000.

Isabel Duany SEAL



FILED

2000 JAN 26 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE.

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DEVESH ENTERPRISES desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Margate, County of Broward, State of Florida, has named Yogesh Amin as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Resident Agent