

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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TALLAHASSEE, FLORIDA

1.) Aamglad, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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2-15-00

***CERTIFICATE OF INCORPORATION  
OF  
AAMGLAD, INC.***

APPROVED  
AND  
FILED  
00 FEB 15 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

***ARTICLE I. NAME***

The name of this corporation is AAMGLAD, INC.

***ARTICLE II. NATURE OF BUSINESS***

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. CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Shares of common stock having no nominal par value, and shall be fully paid and non-assessable.

***ARTICLE IV. INITIAL CAPITAL***

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

***ARTICLE V. TERM OF EXISTENCE***

The corporation shall have perpetual existence.

***ARTICLE VI. ADDRESS***

The initial post office address of the principal office of this corporation in the State of Florida, is: 5006 5th Street, Zephyrhills, Florida 33541. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

***ARTICLE VII. DIRECTORS***

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than seven (7) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at

which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ***ARTICLE VIII. INITIAL DIRECTORS***

<b>NAME:</b>	<b>ADDRESS:</b>
GEORGE VARGHESE	5550 Jireh Road Wesley Chapel, Florida 33543
LEELA VARGHESE	5550 Jireh Road Wesley Chapel, Florida 33543
VARKEY MATHEW	433 Gansevoort Boulevard Staten Island, NY 10314
ALEYAMMA MATHEW	433 Gansevoort Boulevard Staten Island, NY 10314

#### ***ARTICLE IX. INITIAL OFFICERS***

<b>NAME:</b>	<b>ADDRESS:</b>	<b>OFFICE:</b>
GEORGE VARGHESE	5550 Jireh Road Wesley Chapel, Florida 33543	President
VARKEY MATHEW	433 Gansevoort Boulevard Staten Island, NY 10314	Vice President
LEELA VARGHESE	5550 Jireh Road Wesley Chapel, Florida 33543	Secretary
ALEYAMMA MATHEW	433 Gansevoort Boulevard Staten Island, NY 10314	Treasurer

#### ***ARTICLE X. INCORPORATORS***

<b>NAME:</b>	<b>ADDRESS:</b>
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GEORGE VARGHESE

5550 Jireh Road  
Wesley Chapel, Florida 33543

President

**ARTICLE XI. REGISTERED AGENT**

This corporation has named, George Varghese, 5550 Jireh Road, Wesley Chapel, Florida 33543, as its agent to accept service of process within this State.

**ARTICLE XII. AMENDMENT**

This Certificate 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 a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Certificate of Incorporation be made.

*IN WITNESS WHEREOF*, the parties herein have hereunto set their hands and seals the

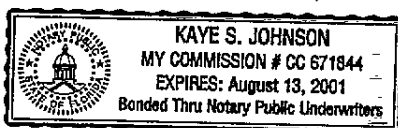
6<sup>th</sup> day of February, A.D., 2000.

  
\_\_\_\_\_  
GEORGE VARGHESE

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE VARGHESE, to be the person described in and who executed the foregoing Certificate of Incorporation as incorporators and they acknowledged before me that he subscribed to that Certificate of Incorporation. That he is personally known to me or has produced FL Driver's License as identification.

**WITNESS** my hand and seal this 6<sup>th</sup> day of February, A.D., 2000.

Seal/Expiration: 8/13/01

  
\_\_\_\_\_  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

First--That AAMGLAD, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Zephyrhills, County of Pasco, State of Florida, has named GEORGE VARGHESE, 5550 Jireh Road, Wesley Chapel, Florida 3354323, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, 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: \_\_\_\_\_

**GEORGE VARGHESE**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 15 AM 10:07

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AND  
FILED