PHOODOO31753 LAW OFFICES IVAN D. PIEDRAHITA, P.A. ATTORNEY & COUNSELOR AT LAW

ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 300-C PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

MARCH 21, 2000

200003183032--4 -03/24/00--01062--012 *****78.50 *****78.50

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

Re: Incorporation of RELIANT NETWORKS, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

FILED

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ECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

RELIANT NETWORKS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is RELIANT NETWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3600 S. STATE ROAD 7, SUITE 10, HOLLYWOOD, FL 33023.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

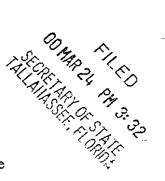
ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is THREE (3), and the name and address of the person who is to serve initially is:

- 1- GULSHAKAR MITHAVAYANI, 3600 S. STATE ROAD 7, SUITE 10, HOLLYWOOD, FL 33023.
- 2- ANWAR MITHAVAYANI, 3600 S. STATE ROAD 7, SUITE 10, HOLLYWOOD, FL 33023.
- 3- FAHRRAN ABDULLAH, 3600 S. STATE ROAD, 7, SUITE 10, HOLLYWOOD, FL 33023.



ARTICLE VII

The name and address of the incorporator is:

1- FAHRRAN ABDULLAH, 3600 S. STATE ROAD, 7, SUITE 10, HOLLYWOOD, FL 33023.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1- FAHRRAN ABDULLAH, 3600 S. STATE ROAD, 7, SUITE 10, HOLLYWOOD, FL 33023.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 21 day of MARCH, 2000

Signature of Incorporator

FÄHRBANABDULLAH

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 21th day of

MARCH, 2000.

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C

Plantation, FL 33322 (954) 474-0111

My Comm Exp. 9/17/2002
No. CC 776144

[1] Personally Known MyOther I.D.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

 The name of corporation is: RELIANT NETWORKS, INC., 3600 S. STATE ROAD 7, SUITE 10, HOLLYWOOD, FL 33023.

The name and address of the registered agent and office is: FAHRRAN ABDULLAH, 3600 S. STATE ROAD, 7, SUITE 10, HOLLYWOOD, FL 33023.

Signature

FAHRRAN ABDULLAH

Title:Incorporator/Registered Agent

Date: FEBRUARY 22, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Sionature

DATED AND ADDITED AH

Date: MARCH 21, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111