

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

200000034390
Mital, Inc.

7000003195267-7
-04/04/00--01070--012
*****78.75 *****78.75

Signature _____

Requested by: *CM* *4/4* *12:00*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

✓ Art of Inc. File *Cert.*
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 APR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -4 PM 12:54
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH APR 04 2000

ARTICLES OF INCORPORATION
OF
MITAL INC

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **MITAL INC.**

The principal place of business of this corporation shall be: **10551 S. A1A
JENSEN BEACH, FL 34957**

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00 APR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity 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 one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

Navinchandra
~~NAVIN~~ PATEL
10551 S. A1A
JENSEN BEACH, FL 34957

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

Navinchandra
NAVIN PATEL
10551 S. A1A
JENSEN BEACH, FL 34957

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 30th day of March, 2000.

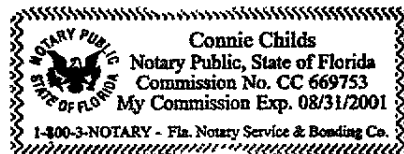
Signature of Incorporator

[Signature]

STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of March, 2000, by Navin Patel, President of **MITAL INC.**

Notary Public



Connie Childs

(SEAL)

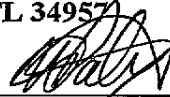
ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: **MITAL INC.**
2. The name and address of the registered agent and office is:

Navinchandra
~~NAVIN~~-PATEL
10551 S. A1A
JENSEN BEACH, FL 34957



Corporate Officer

President

Title

3/30/00

Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

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00 APR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA