CAPITAL CONNECTION, INC. 7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 7224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Signature

Name

Walk-In _

Requested by:

-04/05/00--01094--012 *****70.00 *****70.00 Photo Art of Inc. File_ 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 N Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search_ Vehicle Search Driving Record UCC 11 Seat SMITH APR 0.6 2000 UCC 11 Retrieval_ Courier_

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ARTICLES OF INCORPORATION

OF

Ram Rattan, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Ram Rattan, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5555 Minerat Court, Orlando, FL 32821.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is six-thousand (6,000) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Reshe Rattan, 5555 Minerat Court, Orlando, FL 32821.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Reshe Rattan, 5555 Minerat Court, Orlando, FL 32821.

The undersigned has executed these Articles of Incorporation this 5th day of April 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. Mcs

CERTIFICATE OF DEBIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 c	orpor	ation	is	Rar	n Ratta	n, Inc			
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2. is:	The	<u>176</u>	<u>Sh</u> 6	N a	llan				regis	tered	agent	and offic	:e
	············	55	<u> 55</u>	<u> /// </u>	<u>nera</u> 328;	t Cou	<u>r</u> †	,					

HAVE 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.

Resher FILED

OF APR -5 AM 9: 38

SICRETARY OF STATE
FLORIDA