

CAPITAL CONNECTION, INC.

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

PO00000035001

H & R Investments, Inc.

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-04/04/00-01076-015

*****78.75 *****78.75

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 -6 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -4 PM 2:13
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 4/4 12:14

Name

Date

Time

Walk-In

Will Pick Up

7 APR 06 2000

W-9043



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: H & R INVESTMENTS, INC.
Ref. Number: W00000009043

We have received your document for H & R INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 000A00018569

Corrected

RECEIVED
00 APR -6 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
H & R INVESTMENTS OF VOLUSIA COUNTY, 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, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is H & R INVESTMENTS OF VOLUSIA COUNTY, INC. The principal place of business of the Corporation is 2 SPRING MEADOWS TR, ORMOND BEACH, FL 32174. The duration of the Corporation is perpetual.

ARTICLE II

REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is SPRING MEADOWS TR in the city of ORMOND BEACH in the County of VOLUSIA. The name of the registered agent at such address is DESAI.

ARTICLE III

CORPORATE PURPOSE, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

ARTICLE IV

CAPITAL STOCK

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$ 1.00 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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HEMANT

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of Corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transact any business of the Corporation, to alter, amend or repeal these articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is **HEMANT DESAI** residing at **2 SPRING MEADOWS DR ORMOND BEACH, FL. 32174**. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

NAME

ADDRESS

MOHAMMED PATWARY
PRESIDENT/TREASURER

13651 INDIAN PAINT LANE
FORT MYERS, FL. 33912

HEMANT DESAI
VICE PRESIDENT/SECRETARY

2 SPRING MEADOWS TR
ORMOND BEACH, FL. 32174

ARTICLE VII

AMENDMENTS

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: 4/3/, 2000.

Hemant R. Desai (SEAL)

HEMANT DESAI
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
) SS.
COUNTY OF Seminole)

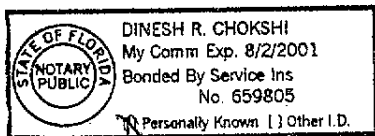
Be it remembered, that on this 3rd day of April, 2000 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments HEMANT DESAI party to the foregoing Articles of Incorporation, personally known ✓ or produced identification, type of identification produced X and I having first made known to him/her the contents of said Articles, he/she did acknowledge that he/she signed, Sealed and delivered the same as his/her voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.

Dinesh R. Chokshi
NOTARY PUBLIC

DINESH CHOKSHI

NAME OF NOTARY



**DESIGNATION
AS
REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **H & R INVESTMENTS, INC.** ^{**VOLUSIA COUNTY, INC.**} desiring to organize under the laws of the State of Florida, with its principal office at 2 **SPRING MEADOWS DR, ORMOND BEACH, FL. 32174** has named **HEMANT DESAI** residing at 2 **SPRING MEADOWS DR, ORMOND BEACH, FL. 32174** as its registered agent to accept service of process in the state of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


(HEMANT DESAI)
INCORPORATER/REGISTERED AGENT

FILED
00 APR -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA