

P000000038501

TRANSMITTAL LETTER

April 1, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

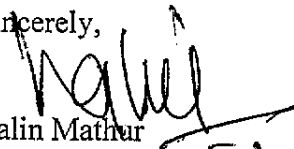
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-04/10/00-01120-010
*****87.50 *****87.50

SUBJECT: Mathur, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the subject corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,


Nalin Mathur
6206 Merrill Road
Jacksonville, Florida 32277
(904) 745-0613

EFFECTIVE DATE

4-1-00

FILED
00 APR 10 AM 9:17
TALLAHASSEE, FLORIDA

C.C.

ARTICLES OF INCORPORATION

OF

MATHUR, INC.

EFFECTIVE DATE
4-1-00

FILED
00 APR 10 AM 9:17
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
Mathur, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

6206 Merrill Rd.
Jacksonville, FL 32277

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares No Par

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Nalin Mathur
6206 Merrill Road
Jacksonville, Florida 32277

ARTICLE V

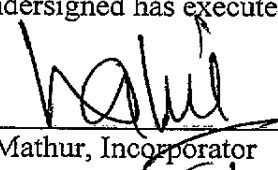
INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Nalin Mathur
6206 Merrill Road
Jacksonville, Florida 32277

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation is:
April 1, 2000

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



Nalin Mathur, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the 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:

Mathur, Inc.

2. The name and address of the registered agent and office is:

Nalin Mathur
6206 Merrill Road
Jacksonville, FL 32277

Signature:


Nalin Mathur, Incorporator

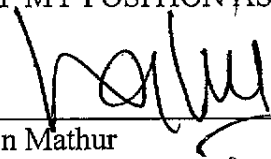
Date

4-1-00

FILED
00 APR 10 AM 9:17
TALLAHASSEE, FLORIDA

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.

Signature:


Nalin Mathur

Date

4-1-00