

PO0000054162

TRANSMITTAL LETTER

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

100003269381--3
-05/26/00--01118--001
****131.25 *****87.50

SUBJECT: APSARA INVESTMENT INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: SULEMAN CHANDRANI
3825 OLD MILL COURT #286
PALM HARBOR, FL 34684

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 AM 8:35

FILED

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FILED
00 MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I : NAME

The name of the corporation shall be:

APSARA INVESTMENT INC.

ARTICLE II : PRINCIPAL OFFICE

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

3825 OLD MILL COURT #286
PALM HARBOR, FL 34684

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SULEMAN CHANDRANI
3825 OLD MILL COURT #286
PALM HARBOR, FL 34684

ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY

SULEMAN CHANDRANI
3825 OLD MILL COURT #286
PALM HARBOR, FL 34684

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24TH day of May, 2000.



Signature(SULEMAN CHANDRANI)

APSARA INVESTMENT INC..

FILED
00 MAY 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

APSARA INVESTMENT INC.

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

SULEMAN CHANDRANI
3825 OLD MILL COURT #286
PALM HARBOR, FL 34684

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.

S. Chandrani
SULEMAN CHANDRANI(SIGNATURE)

5.24.00
(DATE)