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TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: MEGHA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DINUBHAI. B. PATEL.
Name (Printed or typed)

14024 OSPREY LINKS RD, Appt #322.
Address

ORLANDO, FL 32837.
City, State & Zip

(407) - 854-3441.
Daytime Telephone number

FILED
00 JUN 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T.SMITH JUN 26 2000

ARTICLES OF INCORPORATION

OF

MEGHA, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be MEGHA, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 14024 Osprey Links Road Apt 322, Orlando, Florida 32837, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Powers and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State of the Corporation shall exist perpetually unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of the Common Stock with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 14024 Osprey Links Road Apt 322, Orlando, Florida 32837. The initial registered agent of the Corporation at the registered office shall be Dinubhai B. Patel.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consists of one (1) director. The names and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Dinubhai B. Patel	14024 Osprey Links Road Apt 322, Orlando, Florida 32837

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name
Dinubhai B. Patel

Address
14024 Osprey Links Road Apt 322,
Orlando, Florida 32837

Executed this 20 day of June, 2000.


Dinubhai B. Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 provision 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.


Dinubhai B. Patel
Registered Agent

Date: 20 Day of June 2000

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TALLAHASSEE, FLORIDA