LANE TROHN ATTORNEYS AT LAW

THEODORE W. WEEKS, IV

ROBERT J. BERTRAND
HANK B. CAMPBEL!
KEVIN P. COX
CONNIE C. DURRENGE
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JAGK P. JAMES, III
AMANDA P. JARRET
MARK N. MILLER

GARY S. RABIN
NEIL A. RODDENBERY
LOUISE W. SPIVEY
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STIJART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV

A. H. LANE (RETIRED)

POODO SUBSTED VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

7-19-00

Re:

Smartplan, Inc.

000003323040--0 -07/14/00--01049--003 *****87.50 *****87.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Smartplan, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of July 19, 2000.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee \$70.00
Certified Copy Fee \$8.75
Certificate of Status \$8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2260. Thanking you for your usual coeperation, I am

Theodore W. Weeks, IV

Enclosures

CC: Jayant Saxena

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF INCORPORATION

OF

ON THE PARTY OF TH

SMARTPLAN, INC.

ARTICLE I - NAME

The name of this corporation is Smartplan, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address and principal office of this corporation is 2845 Corinthian Avenue, Jacksonville, Florida 32210.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on July 19, 2000.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2845 Corinthian Avenue, Jacksonville, Florida 32210 and the name of the initial registered agent of this corporation at that office is Jayant Saxena.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two (2). The name(s) and address(es) of the initial director(s) of the corporation are:

Anupam Saxena 4902 Tradition Drive Lakeland, Florida 33813

Jayant Saxena 2845 Corinthian Avenue Jacksonville, Florida 32210

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Theodore Willard Weeks, IV
Lane, Trohn, Bertrand, & Vreeland, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

<u> ARTICLE IX - INDEMNIFICATION</u>

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>28</u> day of June, 2000.

JAYANT SAXENA

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this as day of

June, 2000, by JAYANT SAXENA, who is personally known to me or who has produced ______ as identification and who did not take an oath.

PHYLLIS K GRUBBS
MY COMMISSION # CC 843843

NOTARY PUBLIC.

Florida at Large Print name:

1:803 à NôTARY Fila Notary Service & Bonding Co.

(Affix Notary Seal)

My commission expires: June 6, 2003

EXPIRES: Jun 6, 2003

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

IAYANT SAXENA

DATE: 28 June

, 2000

FILLED

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