

CAPITAL CONNECTION, INC.

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

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Thaksons International, Inc.

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*****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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 AUG 29 AM 10:30

SMITH AUG 29 2000

ARTICLES OF INCORPORATION

Thaksons International, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: Thaksons International, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

22 W Monument Ave, Suite 17
Kissimmee, FL 34741

00 MAR 29 11 12 51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Prem Thakurdas Parwani

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be four (4).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:


<u>Name</u>	<u>Address</u>
Prem T. Parwani	201 A Reserve Place Celebration, FL 24747
Roshni M. Uttamchandani	201 A Reserve Place Celebration, FL 24747
Mohandas T. Parwani	24 Sta. Rosa St. Maceallanes Village Makat, Philippines
Rani M. Parwani	24 Sta. Rosa St. Maceallanes Village Makat, Philippines

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Prem T. Parwani
201 A Reserve Palce
Celebration, FL 24747

Executed by the undersigned in Altamonte Springs, Florida, on this 28th day of August, 2000



Prem T. Parwani
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Thaksons International, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Osceola, State of Florida, has appointed (Prem T. Parwani) as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Thaksons International Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th day of August, 2000.



Prem T. Parwani, Registered Agent
201 Reserve Place
Celebration, FL 24747