

TOWNSEND & TOWNSEND

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August 21, 2000

P000000 81964

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

Re: PUSHTI CORPORATION

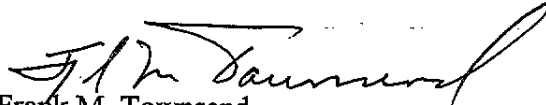
200003372932--6
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*****78.75 *****78.75

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above named corporation, together with my firm check in the amount of \$78.75 covering the following fees: \$70.00 filing fee and \$8.75 for one certified copy of the Articles.

Thank you for your attention to this matter.

Sincerely,


Frank M. Townsend

/cwa

Encl.

FILED
00 AUG 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESTER AUG 30 2000

ARTICLES OF INCORPORATION

of

PUSHTI CORPORATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: PUSHTI CORPORATION, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Five and No/100ths (5.00) dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and No/100ths (500.00) Dollars.

ARTICLE V. ADDRESS

The initial post office address of the principal address of this corporation in the State of Florida is: 7919 Courtleigh Drive, Orlando, FL 32835. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
00 AUG 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICER AND DIRECTOR

<u>Name</u>	<u>Address</u>
Mahendra V. Parikh	7919 Courtleigh Drive Orlando, FL 32835

ARTICLE IX. SUBSCRIBER

The subscriber to these Articles of Incorporation is the director named in Article VIII above.

ARTICLE X. RESIDENT AGENT

The registered Resident Agent for this corporation shall be as indicated on the attached Certificate and the Resident Agent may be replaced in accordance with the By-Laws.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting as set forth in the By-Laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

M. V. Parikh
MAHENDRA V. PARIKH, Subscriber

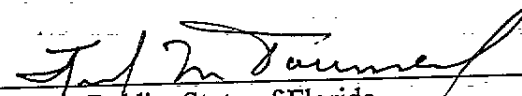
STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MAHENDRA V. PARIKH, to me known to be the person described as subscriber in and who acknowledged before me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this

22 day of August, 2000.


Notary Public, State of Florida
My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
FRANK M. TOWNSEND
COMMISSION # CC833043
EXPIRES 7/27/2003
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PUSHTI CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 7919 Courtleigh Drive, Orlando, FL 32835, has named MAHENDRA V. PARIKH, located at 7919 Courtleigh Drive, Orlando, FL 32835, as its registered agent to accept service of process within the State.

Having been named to accept service of process for the above state corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

M.V. Parikh.
MAHENDRA V. PARIKH,
Registered Agent

FILED
00 AUG 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA