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TRANSMITTAL LETTER

APPROVED  
AND  
FILED

00 AUG 31 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003379272--0  
-08/31/00--01101--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NEEL GROUP INC.

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

87.50

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

FROM: DEVANG CHAUDHARI  
1602 - A NE WALDO ROAD  
GAINESVILLE, FL 32609

RECEIVED

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DIVISION OF CORPORATION

RW  
8/31

## 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:

NEEL GROUP INC.

### ARTICLE II : PRINCIPAL OFFICE

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

1602 - A NE WALDO ROAD  
GAINESVILLE, FL 32609

### ARTICLE III : SHARES

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

500 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:

DEVANG CHAUDHARI  
1602 - A NE WALDO ROAD  
GAINESVILLE, FL 32609

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## **ARTICLES V : INCORPORATOR(S)**

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

### **PRESIDENT/SECRETARY**

DEVANG CHAUDHARI  
1602 - A NE WALDO ROAD  
GAINESVILLE, FL 32609

## **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  
day of August, 2000

  
\_\_\_\_\_  
Signature(DEVANG CHAUDHARI)

NEEL GROUP INC

**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:

NEEL GROUP INC

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

DEVANG CHAUDHARI  
1602 - A NE WALDO ROAD  
GAINESVILLE, FL 32609

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.

  
DEVANG CHUDHARI(SIGNATURE)

8/31/00  
(DATE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 31 PM 3:06

APPROVED  
AND  
FILED