CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 70 • 1-800-342-8062 • Fax <u>(8</u>50) 222-1222 **500003555425** -01/19/01--01010--023 ****140.00 *****70.00 Art of Inc. File_ 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 WOL-1493 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

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Signature

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., #1 TALLAHASSEE, FL 32301

SUBJECT: CHAUHAN, INC. Ref. Number: W01000001493

We have received your document for CHAUHAN, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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of your document, p.

Letter Number: 801A00003139

Of JM 22 Pl 2. Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan **Document Specialist**

Corrected

ARTICLES OF INCORPORATION

OF

CHAUHAN INVESTMENTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CHAUHAN INVESTMENTS, INC.

OT JAN 22 PH 3: 44 SECRETARY OF STATE TALLAHASSEL FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2545 S. Atlantic Avenue, #2105 Daytona Beach Shores, FL 32118

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin, Attorney 149 P. S. Ridgewood Avenue, Suite 710 Daytona Beach FL 32114

ARTICLE V - Management

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

UDAY CHAUHAN 2545 S. Atlantic Avenue, #2105 Daytona Beach Shores, FL 32118

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of _______, 2001./

Uday Chauhan, Incorporator

CERTIFICATE OF DESIGNATION

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:

CHAUHAN INVESTMENTS, INC.

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

Marshall H. Barkin, Attorney 149 P. S. Ridgewood Avenue, Suite 710 Daytona Beach FL 32114

Uday Chauhan, Incorporato

Date: January 18, 2007

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.

Marshall H. Barkin

Date: January 18, 2001