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February 2, 2001

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

RE: NARAYANSWARUP, INC.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:


Filing Fee (Article of Incorporation)	\$35.00
Filing Fee (Registered Agent Designation)	\$35.00
Certified Copy of Articles	<u>\$8.75</u>
TOTAL	\$78.75

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

If you find the enclosed in proper form, we would appreciate your approving, filing the same and returning the certified copy to this office at your earliest convenience.

Thank you for your courtesies.

Sincerely yours,



Eddie M. Anderson

EMA:mv  
Enclosures  
cc: Sharad J. Amin

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01 FEB -5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NARAYANSWARUP, INC.

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01 FEB -5 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation is NARAYANSWARUP, INC.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED  
OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 4341 Thomaswood Lane East, Winter Haven Florida 33880-1154, and the name of its initial registered agent at such address is Devendra V. Patel. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law. The mailing address of the principal office of the corporation is also 4341 Thomaswood Lane East, Winter Haven Florida 33880-1154. The mailing address of the principal place of business of the corporation is Route 13, Box 201, Lake City, Florida 32055.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

Sharad J. Amin

108 Macon Circle  
Ashland, VA 23005-1631

Devendra V. Patel

4341 Thomaswood Lane East  
Winter Haven FL 33880-1154

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Sharad J. Amin

108 Macon Circle  
Ashland, VA 23005-1631

ARTICLE IX. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

*S. J. Amin*

Sharad J. Amin  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January 2001, by SHARAD J. AMIN, who produced a Virginia driver's license as identification.



Michelle Vaughn  
Commission # CC 956240  
Expires Aug. 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

(Notarial Seal)

*Michelle Vaughn*  
Print Name: Michelle Vaughn  
Notary Public  
My Commission Expires:

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that NARAYANSWARUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation, in the City of Winter Haven, County of Polk, State of Florida, has named Devendra V. Patel, whose address is 4341 Thomaswood Lane East, Winter Haven, Florida 33880-1154, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

Devendra Patel  
DEVENDRA V. PATEL

Devendra Patel