

PO1000025103

TRANSMITTAL LETTER

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

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-03/08/01--01009--001
*****70.00 *****70.00

SUBJECT: RAJ PRIYA, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

MS ANUPAM SHARMA
370 EAST ST RD 434
WINTER SPRING, FL 32708

FILED
01 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc 3/12

ARTICLES OF INCORPORATION

RAJ PRIYA, INC

(name of corporation)

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

RAJ PRIYA, INC

370 EAST ST RD 434
WINTER SPRING, FL 32708

FILED
01 MAR - 7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares". The officers and owners of this corporation are listed below:

<u>NAME</u>	<u>%OWNED</u>	<u>OFFICERS</u>
ANUPAM SHARMA	100%	PRESIDENT/VICE PRESIDENT SECRETARY/TREASURER

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME RAJ PRIYA, INC

ADDRESS 370 EAST ST RD 434

WINTER SPRING, FL 32708

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MS ANUPAM SHARMA

ADDRESS 370 EAST ST RD 434

WINTER SPRING, FL 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO(2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

NAME MS ANUPAM SHARMA

ADDRESS 370 EAST ST RD 434

WINTER SPRING, FL 32708

NAME MR. ASHWANI SHARMA

ADDRESS 14 SANFORD AVENUE, DEBARY, FL 32713

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MS ANUPAM SHARMA


ADDRESS 370 EAST ST RD 434

WINTER SPRING, FL 32708

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27TH DAY OF FEBRUARY, 2001.

 (SIGN) 
MS ANUPAM SHARMA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RAJ PRIYA, INC

(name of corporation)

FILED
01 MAR -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 370 EAST ST RD 434

WINTER SPRING, FL 32708

has named MS ANUPAM SHARMA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


MS ANUPAM SHARMA (registered agent)

(SIGN) 