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Transmittal Letter

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

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SUBJECT: NARNARAYAN INC

(Proposed corporate name - must include suffix)

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

(\$70.00 ()\$78.75 ()\$122.50 ()\$131.25

FROM: BABUBHAI N.PATEL

Name (printed or typed)

2550HWY 557 ROAD

Address

POLK CITY,FL-33868 City, State, & Zip

863-956-3750

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation Of NARNARAYAN INC

FLED

2001 MAR 26 AM 9:42

SECKE WARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida

Article I - Name

The name of the corporation shall be:

NARNARAYAN INC

Article II - Principal Office

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

2550HWY 557 ROAD POLK CITY,FL-33868

Article III - Shares

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

100

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is

BABUBHAI N.PATEL 2550HWY 557 ROAD POLK CITY,FL-33868

Article V - Incorporator(s)

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

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BABUBHAI N.PATEL 2550HWY 557 ROAD POLK CITY,FL-33868

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2. Day of MAR 2001	
SA Podel Signature	···,, ·
Signature	<u> </u>
Signature	
Signature	······································
Articles of Incorporation Filing Fee - \$35	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

NARNARAYAN INC

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

BABUBHAI N.PATEL 2550HWY 557 ROAD POLK CITY,FL-33868

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SEEF	6 AM	
FLORIDA	9:42	, , ,

Having been named as the registered agent and to accept service of process for the above

	BNPatel	
Signature	3	

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314