

P01000037094

TRANSMITTAL LETTER

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

FILED  
01 APR -9 AM 10:48  
000003972760--7  
-04709701--01102--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GHANSHYAM JEWELS, 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:  
BAL KISHAN  
170 EAST LAKE BRANT LAY DRIVE.  
LONGWOOD, FL 32779

## ARTICLES OF INCORPORATION

GHANSHYAM JEWELS, INC.

(name of corporation)

FILED  
01 APR -9 AM 10:48  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

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:

GHANSHYAM JEWELS, INC.

170 EAST LAKE BRANT LAY DRIVE.  
LONGWOOD, FL 32779

### 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".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME GHANSHYAM JEWELS, INC.

ADDRESS 170 EAST LAKE BRANT LAY DRIVE.

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LONGWOOD, FL 32779

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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 BAL KISHAN

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ADDRESS 170 EAST LAKE BRANT LAY DRIVE.

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LONGWOOD, FL 32779

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#### *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have THREE(3) 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 BAL KISHAN

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ADDRESS 170 EAST LAKE BRANT LAY DRIVE.

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LONGWOOD, FL 32779

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NAME SANJAY AGARWAL

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ADDRESS 170 EAST LAKE BRANT LAY DRIVE.

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LONGWOOD, FL 32779

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NAME AJAY KUMAR

ADDRESS 170 EAST LAKE BRANT LAY DRIVE.

LONGWOOD, FL 32779

ARTICLE VII - INCORPORATORS

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

NAME BAL KISHAN

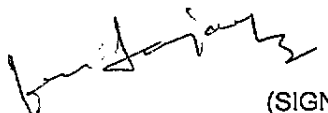
ADDRESS 170 EAST LAKE BRANT LAY DRIVE.


LONGWOOD, FL 32779

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of March, 2001.

  
\_\_\_\_\_  
BAL KISHAN

(SIGN) 

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

01 APR -9 AM 10:48

CERTIFICATE OF REGISTERED AGENT

OF

GHANSHYAM JEWELS, INC.

\_\_\_\_\_  
(name of corporation)

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 170 EAST LAKE BRANT LAY DRIVE.

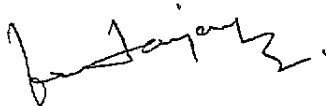
\_\_\_\_\_  
LONGWOOD, FL 32779  
\_\_\_\_\_

has named BAL KISHAN

\_\_\_\_\_  
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.

  
\_\_\_\_\_  
BAL KISHAN (registered agent)

(SIGN) 