

Charter Number Only

10000045985

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

100004101051--2
-05/01/01--01004--022
*****70.00 *****70.00

CORPORATION(S) NAME

Yamuna Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
01 MAY - 11 AM 9:14
DIVISION OF CORPORATION

FILED
01 MAY - 8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

EMPIRE

MIAMI, FL

SUBJECT: YAMUNA CORPORATION
Ref. Number: W01000009771

We have received your document for YAMUNA CORPORATION. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00025713

RECEIVED
01 MAY -8 AM 9 41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

YAMUNA CORPORATION

OF JACKSONVILLE

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

YAMUNA CORPORATION

OF JACKSONVILLE

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

FILED
01 MAY - 8 PM 1:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

3640 Shawnee Shores Dr.
Jacksonville, Fl 32225

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

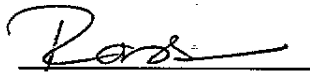
ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Niranjan Gandhi
3640 Shawnee Shores Dr.
Jacksonville, FL 32225

ARTICLE VIII, INCORPORATOR

The name(s) and address (es) of the incorporator(s):


Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, Fl 32780

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

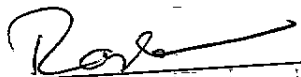
This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, Fl 32780


Raskin Shah

The registered Office will be located at the address below:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, Fl 32780


Raskin Shah

4/28/01
Date

FILED
01 MAY -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA