

PO1000055883



ACCOUNT NO. : 072100000032

REFERENCE : 172515 7274136

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujit*

ORDER DATE : June 4, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 172515-001

CUSTOMER NO: 7274136

CUSTOMER: Mr. Satyajit Banerjee  
Mr. Satyajit Banerjee

5723 Hebron Lane

Lakeland, FL 33813

2001 JUN -6 AM 11:21  
TO AGENT EDGE  
SUFFICIENCY OF FILING  
FILED  
OFFICE OF STATE  
CORPORATIONS

DOMESTIC FILING

NAME: BISHOI CORPORATION

600004367696--8

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

*Jf 6/6/01*

2001 JUN -6 PM 12:57  
FILED  
OFFICE OF STATE  
CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

2001 JUN -6 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BISHOI CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BISHOI CORPORATION

The address of the principal office of this corporation shall be 5723 Hebron Lane, Lakeland , Florida 33813, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Satyajit Banerjee

5723 Hebron Lane  
Lakeland, FL 33813

2001 JUN -6 PM12:57

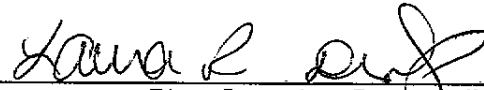
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808


The undersigned incorporator has executed these  
Articles of Incorporation on June 6, 2001.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap

Authorized Service Representative  
Corporation Service Company

TJW/JANNA WILSON