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CT CORPORATION SYSTEM

FILED
01 JUN 29 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Nishpar Corporation

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*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit - <i>Adv.</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name _____ 6/29/01 Order#: 4624865
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Amount: \$ _____

NS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL - 2 2001

ARTICLES OF INCORPORATION
OF
NISHPAR CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I

NAME

The name of the corporation shall be: **NISHPAR CORPORATION.**

ARTICLE II

DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The number of shares that the Corporation shall have the authority to issue is 1,000,000 shares of Capital Stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324** and the name of the initial registered agent at such address is **C T Corporation System**.

ARTICLE VI

PRINCIPAL OFFICE

The street address of the initial principal of the corporation shall be **205 N. Main Street, Waldo, Florida 32694**.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

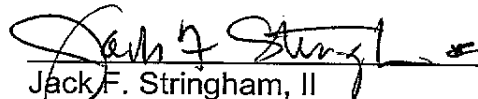
Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the persons who shall serve as Directors until his or her successors shall have been elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
JITENDRAKUMAR PATEL	205 N. Main Street, Waldo, Florida 32694
AMEETA PATEL	205 N. Main Street, Waldo, Florida 32694

The name and address of the initial incorporator is Jack F. Stringham II, Wyatt, Tarrant & Combs, LLP, 2525 West End Avenue, Suite 1500, Nashville, Tennessee 37203.

In Witness Whereof, the undersigned has made and subscribed to these Articles of Incorporation on this 28th day of June, 2001.


Jack F. Stringham, II

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

6-29-01

Date

By Connie Bryan
Connie Bryan, Special Asst. Secy.

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