POLOCO 17839 Transmittal Letter

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

> 3U0UU4513863--0 -08/03/01--01039--017 ******70.00 ******70.00

SUBJECT: ABHAYA SYSTEMS INC

(Proposed corporate name - must include suffix)

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

<u>\$\sqrt{\$}\$70.00</u> ()\$78.75 ()\$122.50 ()\$131.25

FROM:

BHARATH NEDUNCHELIAN

Name (printed or typed)

5764 BAYWATER DR

Address

TAMPA, FL-33615

City, State, & Zip

813-818-4687

Daytime Telephone Number

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

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Articles of Incorporation Of ABHAYA SYSTEMS INC

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SECRETARY 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:

ABHAYA SYSTEMS INC

Article II - Principal Office

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

5764 BAYWATER DR TAMPA, FL-33615

Article III - Shares

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

200

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is

BHARATH NEDUNCHELIAN 5764 BAYWATER DR TAMPA, FL-33615

Article V - Incorporator(s)

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

BHARATH NEDUNCHELIAN 5764 BAYWATER DR TAMPA, FL-33615

CHAYA DWARAKANATH 5764 BAYWATER DR TAMPA, FL-33615

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

ろの ^伝 Day of JULY 2001	
N. Bhairath Signature	
1	
Signature	
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:

ABHAYA SYSTEMS INC

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

BHARATH NEDUNCHELIAN 5764 BAYWATER DR TAMPA, FL-33615



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

N. Bharath Signature

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