266, Wilshire Blvd., Suite 127, Casselberry, Florida 32707, Tel: 407-263-3000, Fax: 407-263-3006 23 PM 1: 00

SECRETARY OF STATE TALLAHASSEE FLORIDA

August 17, 2001

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

# SUBJECT: CHIRAG INTERNATIONAL, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

Sue Wein

266 Wilshire Blvd. Ste # 127 Casselberry, Florida 32707 Telephone No. 407263-3000 500004552236--8 -08/23/01--01049--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Haw

O1 AUG 23 PH 1:00 SECRETARY OF STATE

IALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF CHIRAG INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

#### 1. ARTICLE I Name.

The name of the corporation shall be:

CHIRAG INTERNATIONAL, INC.

#### 2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 266 Wilshire Boulevard, Suite 127 Casselberry, Florida 32707

#### 3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### 4. ARTICLE IV TERM

This corporation shall have perpetual existence.

#### 5 ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

#### 6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

## 7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have six directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

DIPAK SUMANTHBHAI AMIN

NISHA DIPAK AMIN

266 Wilshire Blvd. Ste. 127

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

Casselberry, Florida 32707

SUMANTBHAI RAVJIBHAI AMIN

PRAGNESH SUMANTBHAI AMIN

266 Wilshire Blvd. Ste. 127 Casselberry, Florida 32707 266 Wilshire Blvd. Ste. 127 Casselberry, Florida 32707

VIPUL SUMANTBHAI AMIN

**CHIRAG SUMANTBHAI AMIN** 

266 Wilshire Blvd. Ste. 127

266 Wilshire Blvd. Ste. 127

Casselberry, Florida

Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

#### 8. ARTICLE VIII OFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election are:

DIPAK SUMANTBHAI AMIN

President

**NISHA DIPAK AMIN** 

Secretary/Treasurer

#### 9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

**DIPAK SUMANTBHAI AMIN** 

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dipak Sumanthbhai Amin/Registered Agent

IS 08 2001

# 10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

### DIPAK SUMANTHBHAI AMIN

266 Wilshire Blvd. Suite 127 Casselberry, Florida 32707

**IN WITNESS WHEREOF,** the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

DIPAK SUMANTHBHAI AMIN/Incorporator

15 08 2001 Date

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 15th day of ANGUST , 2001 by DIPAK SUMANTHBHAI AMIN, who is personally known by me or produced DR.LIC.NO. BO75031 as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

VISHNU SHARMA
Notary Public: ADVOCATE

COMMISSIONER FOR OATHS/NOTARY PUBLIC P. O. Box 59957, NAIROBI

My commission expires:

31st December 2001

