

SAIF ENTERPRISES INC.

(STERNON GROUP)

266, Wilshire Blvd., Suite 127, Casselberry, Florida 32707, Tel: 407-263-3000, Fax: 407-263-3005

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October 10, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 OI OCT 17 PM 1: 22
SECRETARY OF STATE
TAIL MASSEE FLORIDA

Subject: PREMJI'S ENTERPRISES, 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.

Sincerely.

Sue Wein

266 Wilshire Blvd. Ste # 127

Casselberry, Florida 32707

Telephone No. 407-263-3000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PREMJI'S ENTERPRISES, 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:

PREMJI'S ENTERPRISES, 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 five 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:

MAN.	JU Si	RIVAS	STAVA
4400 31 44			

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

PRASHANT SRIVASTAVA

266 Wilshire Blvd. Ste. 127 Casselberry, Florida 32707

PREM N. SRIVASTAVA

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

ASHIMA SRIVASTAVA

266 Wilshire Blvd. Ste. 127 Casselberry, Florida 32707

SUBHASH SRIVASTAVA

266 Wilshire Blvd. Ste. 127 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:

MANJU SRIVASTAVA

President

PREM N. SRIVASTAVA

Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

MANJU SRIVASTAVA

266 Wilshire Blvd. Suite 127 Casselberry, Florida 32707



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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. 6 - 9 - 2001. Date Maryn Smirestonar MANJU SRIVASTAVA/Registered Agent **INCORPORATOR** 10. ARTICLE X The name and Post Office address of the subscriber of these Articles of Incorporation is: MANJU SRIVASTAVA 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. Manju Smirestare-STATE OF FLORIDA COUNTY OF SEMINOLE The foregoing instrument was acknowledged before me this ___ day 2001 by MANJU SRIVASTAVA, who is personally known by me or as identification and who did take an oath and say produced that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct. Signed in my presence. He/She has Notary Public. been identified by his / her passpert No Afgazzi Issued at Duc on31:1:01. No responsibility is accepted by this My commission expires: office for the content of this decument. MANJH SRIVASTAVA X A 899 236L Name:



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31, 01, 2001

PUBOX 25, DUBAI

Passport No: Place of issue:

Date of issue: Local Address: