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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SATHYA SAI ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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01 DEC 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK DEC 17 2001

H01-121937

Articles of Incorporation of:
SATHYA SAI ENTERPRISES, INC.

Article I Name:
SATHYA SAI ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Mayur Patel
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

H01-121937

H01-121937

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Mayur Patel, President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

11th of December, 2001

Signature: 

Name: Mayur Patel

Title: President

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Certificate of Designation Registered Agent/Registered Office


The name of the Corporation is:

SATHYA SAI ENTERPRISES, INC.

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

Mayur Patel
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: _____



Name: Mayur Patel

Title: President

Date: 12/11/01

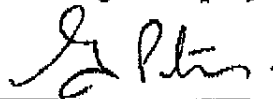
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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

SATHYA SAI ENTERPRISES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____



Name: Mayur Patel

Title: President

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