

P01000119328

TRANSMITTAL LETTER

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

SUBJECT: SAI BABA'S GROUP OF COMPANIES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

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-12/17/01--01073--001
*****78.75 *****78.75

FROM: ASHOK KARAMCHANDANI
Name (printed or typed)
1321-B NE 163RD STREET
Address
N. MIAMI BEACH FL 33162
City, State, & Zip
305 944-1003
()
Telephone Number

FILED
2001 DEC 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

12/18/01

ARTICLES OF INCORPORATION

OF

FILED

SAI BABA'S GROUP OF COMPANIES, 2000 DEC 17 AM 10:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAI BABA'S GROUP OF COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1321-B NE 163RD STREET
N. MIAMI BEACH FL 33162

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

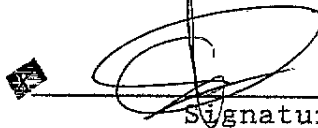
ASHOK KARAMCHANDANI
1321-B NE 163RD STREET
N. MIAMI BEACH FL 33162

ARTICLE V INCORPORATOR(S)

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

ASHOK KARAMCHANDANI
1321-B NE 163RD STREET
N. MIAMI BEACH FL 33162

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this TWELVETH ~~XXXXXXXXXX~~ day of DEC. ~~XXXXXX~~, 20 01.



Signature

A KARAMCHANDANI

Signature

Signature

FILED

CERTIFICATE OF DESIGNATION

2001 DEC 17 AM 10:49

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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: _____

SAI BABA'S GROUP OF COMPANIES, INC.

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

ASHOK KARAMCHANDANI

(NAME)

1321-B NE 163RD STREET

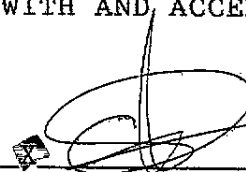
(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BEACH FL 33162

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



A KARAMCHANDANI

DATE

12/12/01