

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

RKS International Inc

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1
02
\$78.75



FAX AUDIT # 4020020192144

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: RKS International Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8106 WoodWay Oak Circle, Apt. 1432, Matthews, North Carolina 28105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: distribution of products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Yogesh Shekhawat, 8106 WoodWay Oak Circle, Apt. 1432, Matthews, North Carolina 28105 Anupam Shekhawat, 9945 Lurline Ave., Apt. # 105, Chatsworth, California 91311 Gulshan Jeet, 9945 Lurline Ave., Apt. # 105, Chatsworth, California 91311

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept	t the appointment as registered a	gent and agree to	act in this capacity.
Signature:	Richard Oster, Vice President	• •	Date 1/21/02
Signature:	Business Filings Incorporated Richard Oster, Incorporator	 . •	Date <u>1/21/0</u> 2

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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