

PO2000010027

LAW OFFICES  
OF

ROBERT BRIAN ROEMER, P.A.

11380 Prosperity Farms Road, Suite 204

Palm Beach Gardens, Florida 33410

Telephone (561) 626-9555 \* Facsimile (561) 694-6149

DATE: January 14, 2002

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

500004788005--4  
-01/22/02--01049--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MATHAI INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$

<u>   </u> \$ 70.00	<u>  √  </u> \$78.75	<u>   </u> \$78.75 *	<u>   </u> \$87.50*
Filing Fee	Filing Fee & Certificate of Status	Filing Fee and Certified copy <i>*Additional copy required</i>	Filing Fee, certified Copy & certificate

Robert B. Roemer Esq.,  
11380 Prosperity Farms Rd, Ste 204  
Palm Beach Gardens, Fl. 33410

FILED  
02 JAN 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
MATHAI INC.**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE**

1.01 The name of this corporation is MATHAI INC.

**ARTICLE TWO**

2.01 The corporation is to have perpetual existence.

**ARTICLE THREE**

3.01 The purpose for which the corporation is organized is to transact real estate. The corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States of America.

**ARTICLE FOUR**

4.01 The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin shall be not less than One Hundred Dollars (\$100.00).

**ARTICLE FIVE**

5.01 The street address of the initial corporate office of the corporation is 742 New Jersey St., West Palm Beach, Fl. 33401.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process with the State of Florida is SHIBU VARUGHESE, 742 New Jersey St., West Palm Beach, Fl. 33401.

**ARTICLE SIX**

6.01 The name and address of the incorporator of this corporation is Shibu Varughese, 742 New Jersey St., West Palm Beach, Fl. 33401.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

**FILED**  
JAN 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 JAN 22 PM 1:17

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MATHAI VARUGHESE	742 New Jersey St., West Palm Beach, Fl. 33401.

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be take to limit the power of the corporation.

ARTICLE NINE

9.01 The affective date of this corporation shall be upon filing the acceptance with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 10<sup>th</sup> day of January, 2002.

By Shibu Varughese

Shibu Varughese, Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By Shibu Varughese

Shibu Varughese, Registered Agent