

P020000012202

TRANSMITTAL LETTER

FILED
02 FEB -1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004785129--1
-01/18/02--01067--006
*****78.75 *****78.75

SUBJECT: Nandi Auto Hard, LTD , INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: Nandi Auto Hard, LTD, Inc

Name (printed or typed)

4448 Onorio St

Address

New Port Richey, FL 34653

City, State & Zip

(727) 372-2050

Daytime Telephone Number

W02-2149

J. BRYAN JAN 25 2002

J. BRYAN FEB 4 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

NANDI AUTO HARD, LTD., INC.
4448 ONORIO ST.
NEW PORT RICHEY, FL 34653

SUBJECT: NANDI AUTO HARD, LTD, INC.
Ref. Number: W02000002149

We have received your document for NANDI AUTO HARD, LTD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 402A00004418

*LTD
Removed per
your request.
Thank You*

FILE
02 FEB -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
02 FEB - 1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Nandi Auto Hard, INC.

ARTICLE II PRINCIPAL OFFICE

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

4448 Onorio Street
New Port Richey, FL 34653

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dinesh Patel
4448 Onorio St
New Port Richey, FL 34653

ARTICLE V INCORPORATOR(S)

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

Nandi Auto Hard, Inc
Dinesh Patel
4448 Onorio St, New Port Richey, FL 34653

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

Dinesh Patel
4448 Onorio St
New Port Richey, FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JAN, 2002



Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 FEB -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: Nandi Auto Hard,
INC.

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

Dinesh Patel

(Name)

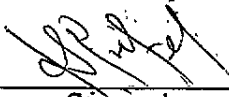
4448 Onorio St

(P.O. Box not acceptable)

New Port Richey, FL 34653

(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 statues 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

1-30-02
Date