

PO2000025130

TRANSMITTAL LETTER

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

SUBJECT: BALAJI MANAGEMENT INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005032425--5
-03/01/02--01049--008
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAKESH KAUSHAL

Name (Printed or typed)

830, West Kennedy Blvd

Address

TAMPA FLORIDA 33606.

City, State & Zip

559-273-4277.

Daytime Telephone number

FILED
2002 MAR -1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/7/02

**ARTICLES OF INCORPORATION
OF
BALAJI MANAGEMENT INC.**

FILED
2002 MAR -1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is Balaji Management Inc.

ARTICLE II

Nature of Business and Powers

**The general nature of the business to be transacted by this Corporation is engage in any
and all business permitted under the laws of Florida.**

ARTICLE III

Capital Stock

**The maximum number of shares of common stock that this Corporation is
Authorized to issue and have outstanding at any one time is 100 shares having
A par value of \$ 1.00 per share.**

ARTICLE IV

Preemptive Rights

**Every shareholder, upon the issuance of any new stock of this Corporation of the same
Kind, class or series as that which he already holds, shall have the right to purchase his pro
rata share at the price and on the terms at which it is offered to others.**

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the state of Florida shall be:

RAKESH KAUSHAL
830 West Kennedy Blvd Apt 302
Tampa, FL 33606

The mailing Address of the corporation is:

BALAJI MANAGEMENT INC.
830 West Kennedy Blvd., suite 101
Tampa, FL 33606.

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stock holders ,but shall never be less than one.

ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

RAKESH KAUSHAL
830 West Kennedy Blvd Apt # 302
Tampa FL 33606.

Person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, which ever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of the Incorporation as the Incorporator is:

RAKESH KAUSHAL
830 West Kennedy Blvd, Apt # 302
Tampa FL, 33606.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

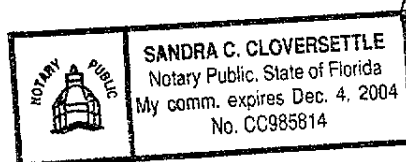
Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of the Incorporation this 27 th day of February 2002.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, Personally appeared RAKESH KAUSHAL who produced identification, Miss ID# 415735293 proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on February 27th 2002.




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

FILED

2002 MAR -1 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE AS A REGISTERED AGENT

The under signed does hereby accept the appointment and designation as Registered Agent for BALAJI MANAGEMENT INC., on the 27th day of February, 2002 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: February 27th 2002.



Rakesh Kaushal
Resident Agent

Address: 830 West Kennedy Blvd. Apt # 302
Tampa FL 33606.