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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : Financial Accounting Services

Account Number : I20020000012

Phone : (407) 423-2371

Fax Number : (407) 423-7226

FLORIDA PROFIT CORPORATION OR P.A.

~~LAL INVESTMENTS, INC.~~

LAL INVESTMENTS GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LAL INVESTMENTS GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

LAL INVESTMENTS GROUP, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

12808 VALLEY RIDGE RD, CLERMONT, FL, 34711

The initial registered agent shall be:

PRATIK J. PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

PRATIK PATEL, 12808 VALLEY RIDGE RD, CLERMONT, FL. 34711

JAYANTKUMAR D. PATEL, 12808 VALLEY RIDGE RD, CLERMONT, FL. 34711

SURYAKANTA J. PATEL, 12808 VALLEY RIDGE RD, CLERMONT, FL. 34711

VINODKUMAR S. PATEL, 12808 VALLEY RIDGE RD, CLERMONT, FL. 34711

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ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: PRATIK J. PATEL
VICE PRESIDENT: JAYANTKUMAR D. PATEL
SECRETARY: SURYAKANTA J. PATEL
TREASURER: VINODKUMAR S. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

PRATIK J. PATEL
12808 VALLEY RIDGE RD
CLERMONT, FL. 34711



PRATIK J. PATEL

I do hereby accept designation as Registered Agent.



PRATIK J. PATEL

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