

SAIF ENTERPRISES INC.

(STERNON GROUP)

266, Wilshire Blvd., Suite 127, Casselberry, Florida 32707, Tel: 407-263-3000, Fax: 407-263-3005

PD2000073029

June 18, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 100005862521--8 -06/19/02--01057--003 ******87.50 ******87.50

SUBJECT: GAYATRI INTERNATIONAL, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

Sue Wein

266 Wilshire Blvd. Ste # 127 Casselberry, Florida 32707

Telephone No. 407 263-3000

WO2/1833



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

SUE WEIN 266 WILSHIRE BLVD, STE 127 CASSELBERRY, FL 32707

SUBJECT: GAYATRI INTERNATIONAL, INC.

Ref. Number: W02000017833

We have received your document for GAYATRI INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 502A00039784

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF GAYATRI INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. ARTICLE I Name.

The name of the corporation shall be:

GAYATRI INTERNATIONAL, INC.

2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

266 Wilshire Boulevard, Suite 127

Casselberry, Florida 32707

3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. ARTICLE IV TERM

This corporation shall have perpetual existence.

5 ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-

Laws. The name and address of the initial directors are:

PATEL MANEKLAL NARANDAS

PATEL SHANTABEN MANEKLAL

266 Wilshire Blvd. Ste. 127

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Casselberry, Florida 32707

Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

8. ARTICLE VIII OFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election is:

PATEL MANEKLAL NARANDAS - President
PATEL SHANTABEN MANEKLAL - Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

PATEL MANEKLAL NARANDAS

266 Wilshire Blvd, Suite 127

Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M. N. Pate \
PATEL MANEKLAL NARANDAS/Registered Agent

09-06-2002



10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

PATEL MANEKLAL NARANDAS

266 Wilshire Blvd. Suite 127 Casselberry, Florida 32707

nsulate General Of India

DUBAI (U.A.E.)

PA121572 10 9 JUN 2002

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

STATE OF		<u>.</u>	
COUNTY		##** *	
The foregoing ins	strument was acknowle	dged before me this day of	
, 200	2 by PATEL MANEKL	AL NARANDAS, who has produced	-
	as identification	and who did take an oath and say tha	. t
executed the foregoing A	rticles of Incorporation	and that the facts alleged in said Artic	t ne
true and correct.	or moorporation,	and that the facts alleged in said Artic	les are
			
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