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Attorneys at Law
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July 10, 2002

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 100006325851--8 -07/11/02--01028--026 *****78.75 *****78.75

OF-15-02

Re:

RNPERSAUD ENTERPRISES, INC.

Our Reference:

Rooplall PERSAUD

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation of **RNPERSAUD ENTERPRISES, INC.**, along with a check in the amount of \$78.75 to cover the costs.

Please file the Articles and return a Certified Copy to our office.

Thank you for your kind assistance in this matter.

Very truly yours,

INTERNATIONAL LAW GROUP, INC.

Terik Hashmi Attorney at Law

TH/dd

Enclosures: As indicated

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SECRETARY OF STATE
ALL AHASSET, FLORID



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2002

INTERNATIONAL LAW GROUP, INC. 777 ARTHUR GODFREY ROAD, SECOND FLOOR MIAMI BEACH, FL 33140

SUBJECT: RNPERSAUD ENTERPRISES, INC.

Ref. Number: W02000020159

We have received your document for RNPERSAUD ENTERPRISES, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 002A00043294

ARTICLES OF INCORPORATION

OF

RNPERSAUD ENTERPRISES, INC.

EFFECTIVE DATE

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is:

RNPERSAUD ENTERPRISES, INC.

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

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ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE (\$5.00) DOLLARS par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is: 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140 and the name of the initial registered agent of this corporation is Terik Hashmi, Attorney at Law.

ARTICLE VI.

Directors

This corporation shall have two director(s) initially. The number of Director(s) may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s), address(es) and corporate title(s) of the initial Director(s) of this corporation is/are:

Rooplall Persaud

President/Treasurer

Nandanie Persaud

Vice-President/Secretary

ARTICLE VII.

Incorporator

The name and address of the persons signing these Articles is: Terik Hashmi,

Attorney at Law, International Law Group, Inc., 777 Arthur Godfrey Road, Second

Floor, Miami Beach, Florida 33140.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX.

Meetings by Telephone Conference

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be: July 15, 2002.

Terik Hashmi, Incorporator

STATE OF FLORIDA)	
)	SS
COUNTY OF DADE)	

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TERIK HASHMI**, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 8th day of July, 2002.

Notary Public, State of Florida at Large

My commission expires



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST---that, RNPERSAUD ENTERPRISES, INC., is qualified to do business under the laws of the Sate of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed **Terik Hashmi**, **Attorney at Law**, **International Law Group**, **Inc.**, 777 **Arthur Godfrey Road**, **Second Floor**, **Miami Beach**, **Florida 33140** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By:

Terik Hashmi Registered Agent

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