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CHASEWOOD PLAZA - SUITE 30 6390 INDIANTOWN ROAD JUPITER, FLORIDA 33458 (561) 744 - 4600



RICHARD P. GUMSON \* ADAM S. GUMSON

also admitted to New York Bar

August 2, 2002

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Tridosha, Inc.

800006899788--3 -08/05/02--01054--031 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Gentlemen:

Enclosed are an original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

RPG:pac Encs. Richard P. Gumson

I<del>NPITÉ</del>R LAW CENTER

Very truly yours

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# ARTICLES OF INCORPORATION OF



### TRIDOSHA, INC.

	The undersigned, acting as	Incorporators of a Cor	rporation under the Florida General	
Corporation A	Act, adopts the following Artic	les of Incorporation for	r such Corporation:	
		ARTICLE I		-=
	The name of the Corporatio	n is:		
	Т	RIDOSHA, INC.		
		ARTICLE II		
	This Corporation shall comm	nence its existence im	mediately upon the filing of these	
Articles of Inc	orporation and shall exist per	petually thereafter unl	ess sooner dissolved according	-
o law.				
		ARTICLE III		
	The Corporation is organize	d to conduct any and a	all lawful business.	
		ARTICLE IV	a verse e	<b>e</b>
	The capital stock authorized	, the par value thereof	and the characteristics of such	
tock shall be	as follows:			
·	Number of Shares Authorized	Par Value Per Share	Class of Stock	· -
	5,000	\$10.00	Common	.=
	•	ARTICLE V		_

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

#### ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VII**

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

## ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

#### ARTICLE IX

RICHARD P. GUMSON

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NAME	<u>ADDRESS</u>	
DAVID L. COX	5824 Senegal Drive Jupiter, FL 33458	
MINDY J. COX	5824 Senegal Drive Jupiter, FL 33458	FILED  02 AUG -5 AM 10:  SECRETARY OF STA TALLAHASSLE, FLOR

#### ARTICLE X

The name and address of the Incorporators are:

NAME **ADDRESS** DAVID L. COX 5824 Senegal Drive Jupiter, FL 33458 MINDY J. COX 5824 Senegal Drive Jupiter, FL 33458 IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this STATE OF FLORIDA ) SS.: COUNTY OF PALM BEACH ) The foregoing instrument was acknowledged before me this day of July, 2002, by DAVID L. COX and MINDY J/COX, who are personally known to me or who have produced a Drivers License as identification.

NOTARY PUBLIC - STATE OF FLORIDA



NOTARY'S NAME PRINTED, STAMPED OR TYPED