

P0200011356

Requester's Name

Address

Shahrukh S. Dhanji
3801 N Federal Highway
Pompano Beach, FL 33064

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-10/15/02--01024--015
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10/16
g.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is BAPJI, INC.

ARTICLE II - PRICIPAL OFFICE

The mailing address of this corporation shall be:
5119 Suffolk DR
Boca Raton, FL 33496

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,00 shares of \$ 1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5119 Suffolk DR, Boca Raton, FL 33496 and the name of the initial registered agent of this corporation at that address is Shahrukh S. Dhanji

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Parul Joshi
5119 Suffolk DR
Boca Raton, FL 33496

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Shahrukh S. Dhanji
3801 North Federal Highway
Pompano Beach, FL 33064

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Date: October 11, 2002

Shahrukh S. Dhanji


Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that BAPJI, INC., desiring to organize or qualify under the laws of the State of Florida, has named Shahrukh S. Dhanji, located at 3801 North Federal Highway, Pompano Beach, FL 33064, as its agent to accept service of process within Florida.

Dated: October 11, 2002

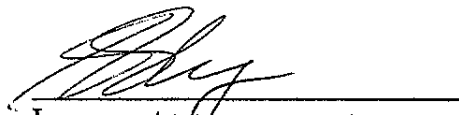

(Name, Incorporator)

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Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 11, 2002

Shahrukh S. Dhanji


Incorporator