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SECRETARY OF STATE TALLAS SEEF, FORDA

W 31905

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

November 4, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: NIRAJ INTERNATIONAL, INC.

Gentlemen:

Enclosed find original and (1) copy of the <u>articles</u> 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,

Súe Wein

266 Wilshire Blvd. Ste # 127 Casselberry, Florida 32707 Telephone No. 407 263-3000

ARTICLES OF INCORPORATION OF

NIRAJ 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 1 Name.

The name of the corporation shall be:

NIRAJ 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:

BALVANTKUMAR ISHVERBHAI PATEL

266 Wilshire Blvd. Ste. 127 Casselberry, Florida 32707

SHILPABEN BALVANTKUMAR PATEL

266 Wilshire Blvd. Ste. 127
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 are:

BALVANTKUMAR ISHVERBHAI PATEL, President,
SHILPABEN BALVANTKUMAR PATEL, Secretary and Treasurer.

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

BALVANTKUMAR ISHVERBHAI PATEL,

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.

BALVANTKUMAR ISHVERBHAI PATEL /Registered Agent Date

10. ARTICLE X INCORPORATOR

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

BALVANTKUMAR ISHVERBHAI PATEL,

266 Wilshire Blvd. Suite 127 Casselberry, Florida 32707

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.

Incorporation on the date noted below.	
(relal)	
BALVANTKUMAR ISHVERBHAI PATEL /Incorporator Date	
STATE OF FLORIDA	
COUNTY OF SEMINOLE	
The foregoing instrument was acknowledged before me this	
, 2002 by BALVANTKUMAR ISHVERBHAI PATEL, , who is pe	
known by me or producedas identification and who	did take
an oath and say that he executed the foregoing Articles of Incorporation, and that t	he facts
alleged in said Articles are true and correct.	
Notary Public.	
My commission expires:	



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Vice Consui