

PO3000004574

Bhavesh Patel

(Requestor's Name)

303 W. Base St

(Address)

(Address)

Madison, FL 32340

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Umiya Mata Inc

(Business Entity Name)

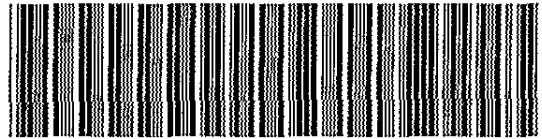
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ARTICLES OF INCORPORATION

OF

UMIYA MATA, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is:

UMIYA MATA, INC.

SECOND

The period of duration of the Corporation shall be perpetual.

THIRD

The purposes, for which the Corporation is organized, is to provide merchandise marketing, sales, or distribution activities related to a retail sale business, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall

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be initially issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

FIFTH

The address of the initial principal office of the Corporation is:

303 West Base Street
Madison, Florida 32340

The mailing address of the Corporation is:

303 West Base Street
Madison, Florida 32340

SIXTH

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is:

208 South Range Street
Madison, Florida 32340

SEVENTH

The initial Board of Directors shall consist of four (4) members who need not be residents of the State of the State of Florida nor be Shareholders of the Corporation.

EIGHTH

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

Hasmukh Patel, 303 West Base Street, Madison, FL 32340.

Bharat Patel, 303 West Base Street, Madison, FL 32340.

Bhavesh Patel, 303 West Base Street, Madison, FL 32340.

Arvind Patel, 303 West Base Street, Madison, FL 32340.

NINTH

The name and address of the initial Incorporator is as follows:

BHAVESH PATEL
303 West Base Street
Madison, Florida 32340

TENTH

The name and address of the person(s) who shall serve as the Officers until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

HASMUKH PATEL
President

303 West Base Street
Madison, FL 32340

BHAVESH PATEL
Secretary/Treasurer

303 West Base Street
Madison, FL 32340

ELEVENTH

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

FOURTEENTH

The effective commencement date of this corporation shall be upon filing hereof.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Madison County, Florida, this 13 day of January, 2003.


BHAVESH PATEL
Incorporator

STATE OF FLORIDA
COUNTY OF MADISON

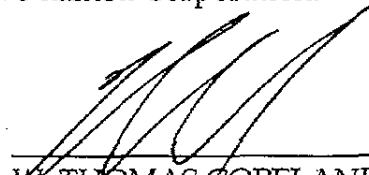
Sworn and subscribed before me this 13 day of January, 2003, by BHAVESH PATEL, who is personally known to me, or produced FLDL as identification, and who did take an oath.

ELOISE TINNELL
Notary Public, State of Florida
My Comm. expires Oct. 15, 2003
Comm. No. CC 878850


Notary Public

ACCEPTANCE

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.


W. THOMAS COPELAND
Registered Agent
208 South Range Street
Madison, FL 32340

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