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

January 10, 2003

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

### SUBJECT: SALEX INTERNATIONAL, INC.

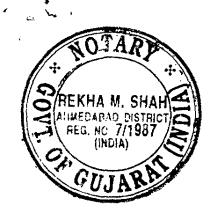
#### Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$ 78.75, this represents the cost of the filing fees, certified copy and certificate of status.

Very Truly yours,

Sug Wein

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





## ARTICLES OF INCORPORATION OF SALEX 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 | Name.

The name of the corporation shall be:

SALEX 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.



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#### 7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director 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:

**GAUTAM CHHOTALAL PATEL** 

**SWATI GAUTAMKUMAR PATEL** 

266 Wilshire Blvd, Ste. 127

266 Wilshire Blvd. Ste.127

Casselberry, Florida

Casselberry, Florida

All decisions of the Board will be by majority vote.

#### 8. ARTICLE VIII OFFICERS

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. The Board as deemed necessary may appoint other officers, assistants and agents.

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 officer who are to serve until the first election is:

GAUTAM CHHOTALAL PATEL, President SWATI GAUTAMKUMAR PATEL Secretary/Treasurer

#### 9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

#### **GAUTAM CHHOTALAL 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 capacit.

GAUTAM CHHOTALAL PATEL /Registered Agent

Dec: 30th 2002



10. ARTICLE X INCORPORATOR

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

**GAUTAM CHHOTALAL 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.

GAUTAM CHHOTALAL PATEL /Incorporator

Date 30th 2002

The foregoing instrument was acknowledged before me this 30 day of

Occambel, 2002 by GAUTAM CHHOTALAL PATEL produced

as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are

true and correct.

COT SU

Notary Public.

Notary 30./2.2 and





My commission expires: |4|5|2007

R. M. SHAH

