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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, Fl 32314

#### SUBJECT: MAMTA 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,

Sue Wein

266 Wilshire Blvd. Ste # 127 Casselberry, Florida 32707 Telephone No. 407 263-3000 610

# ARTICLES OF INCORPORATION OF MAMTA 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.

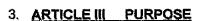
# 1. ARTICLE I Name.

The name of the corporation shall be:

MAMTA INTERNATIONAL, INC.

# 2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 266 Wilshire Boulevard, Suite 127
Casselberry, Florida 32707



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 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:

# HEMANT KUMAR GHANSHAMBHAI 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 officer who are to serve until the first election is:

HEMANT KUMAR GHANSHAMBHAI PATEL/President/Secretary/Treasurer

#### 9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

HEMANT KUMAR GHANSHAMBHAI 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.

HEMANT KUMAR GHANSHAMBHAI PATEL/Registered Agent

# 10. ARTICLE X INCORPORATOR

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

## **HEMANT KUMAR GHANSHAMBHAI 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.

y <u>Vien Erlon</u> _ 23/12/02
HEMANT KUMAR GHANSHAMBHAI PATEL/Incorporator Date
The foregoing instrument was acknowledged before me this day of
, 2002 by HEMANT KUMAR GHANSHAMBHAI 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.
Notary Public.
_
May commission expired
My commission expires:
NAME: PATEL HAMENT LUMBR CRHANSHyam bhai

Whireho

Vica Consul
Consulate General Of India
DUBAI (U.A.E.)

2 3 DEC 2302

place of 2554E: Ahmedabad

DATE of Desire: 18-03-1993

ADDRESS: P.O. BOX 20195

SHARJAH U.A.C.