

CAPITAL CONNECTION

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02/05 '03 14:36 NO.352 01/05

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

03 FEB -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INDIRA & CO.

Certificate of Status	0
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Capital Connection, Inc.

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ARTICLES OF INCORPORATIONOF

INDIRA &amp; CO.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is INDIRA & CO.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is:

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03 FEB -5 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Indira Platt, 14036 Port Circle, Palm Beach Gardens, Florida 33410

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Indira Platt, 14036 Port Circle, Palm Beach Gardens, Florida 33410.

ARTICLE VII

AMENDMENT OF ARTICLES

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

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14036 Port Circle, Palm Beach Gardens, Florida 33410, the initial Registered Agent of this corporation at that address is Indira Platt.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

14036 Port Circle, Palm Beach Gardens, Florida 33410.

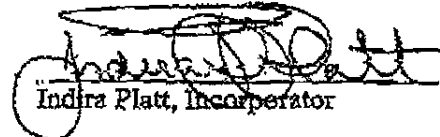
CAPITAL CONNECTION

850 222 1222

02/05 '03 14:37 NO.352 04/05

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IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.

  
Indira Platt, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

SS:

5 The foregoing Articles of incorporation of INDIRA & CO. were acknowledged before me this  
day of February, 2003 by Indira Platt, Incorporator.

  
NOTARY PUBLIC  
My commission expires:

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

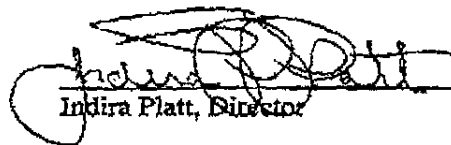
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **INDIRA & CO.**

2. The name and address of the registered agent and office is:

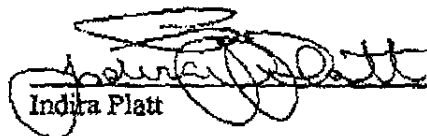
Indira Platt  
14036 Port Circle  
Palm Beach Gardens, Florida 33410

DATE 2/5/03

  
Indira Platt, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 2/5/03

  
Indira Platt

03 FEB -5 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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