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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/7/03

TRANSMITTAL LETTER

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

SUBJECT: Balaji Oil, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chandrakant N. Modi
Name (Printed or typed)

9958 Blackford Mill Rd - Deercreek
Address

Jacksonville FL 32256
City, State & Zip

904 545 0679
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Balaji Oil, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9958 Blackford Mill Rd-Deercreek
Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the state of Florida:

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ARTICLE IV SHARES

The number of shares of stock is: One class of stock designated as common stock, a maximum outstanding 1,000 shares common stock at a par value of \$0.10 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Chandrakant N. Modi, Director, President
9958 Blackford Mill Rd-Deercreek
Jacksonville, FL 32256

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Chandrakant N. Modi,
9958 Blackford Mill Rd-Deercreek
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chandrakant N. Modi,
9958 Blackford Mill Rd-Deercreek
Jacksonville, FL 32256

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

Modi.C.N.
Signature/Registered Agent

02/05/2003
Date

Modi.C.N.
Signature/Incorporator

02/05/2003
Date

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