PBUD 19186

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Pfloffe #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
_/ \
Office Use Only
\ / \ t/



300012222043

02/13/03--01033--017 **78.75



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

February 11, 2003

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

SUBJECT: PRUMAX 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

ARTICLES OF INCORPORATION OF

PRUMAX 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:

PRUMAX INTERNATIONAL, INC.

2. ARTICLE II - PRINCIPAL OFFICE:

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

Casselberry, Florida 32707. USA.

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.

03 FEB 13 PH 2: 0
SECRETARY OF STATE ALLAHASSEE FLORIL

7. ARTICLE VII - INITIAL DIRECTORS:

This corporation shall have two directors 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 :

PROBIR ROY

RUMA ROY

266 Wilshire Blvd. Ste. 127 Casselberry, **Florida 32707.**

266 Wilshire Blvd. Ste. 127 Casselberry, **Florida 32707**

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. 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 officers who are to serve until the first election are:

PROBIR ROY

President

RUMA ROY

Secretary & Treasurer

9. ARTICLE IX REGISTERED AGENT:

The name and address of the initial Registered Agent is:

PROBIR ROY

266 Wiltshire 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.

PROBIR ROY/ Registered Agent

02 FEB., 2003

10. ARTICLE X - INCORPORATOR:

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

PROBIR ROY

266 Wiltshire Blvd. Suite 127

Casselberry, Florida 32707. U.S.A.

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.

PROBIR ROY / Incorporator

The foregoing instrument was acknowledged before me this O2 day of ____, 2003 by PROBIR ROY, who is personally known by me or ____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.

EMBASSY OF INDI

Muscat Signed before me

My commission expires:

Asstt. Consular Officer **Embassy of India** Muscat

0 2 FFR **200**3

3