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(Business Entity Name)

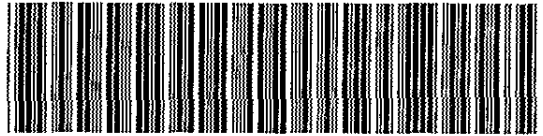
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490

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zingh Family Corporation

please
file
5/15
(i)

Signature _____

Requested by: _____

Name

Date

Time

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
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- _____ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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- _____ UCC 1 or 3 File _____
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Fax Audit No. _____

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ARTICLES OF INCORPORATION
OF
SINGH FAMILY CORPORATION, a Florida corporation

ARTICLE I

NAME

The name of the corporation is SINGH FAMILY CORPORATION. The mailing address of the corporation shall 2535 N.W. 99 Avenue, Miami, FL 33172.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. _____
This instrument prepared by:
JAMES R. SLOTO, ESQ.
Florida Bar No.: 223867
SLOTO, GREENBERG & BERK, P.A.
200 S. Biscayne Blvd., Suite 3000
Miami, FL 33131
(305) 379-1792

Fax Audit No. _____

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 400 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

The initial directors of the Company, which shall serve until their successors are elected and qualify, are:

RAM KUMAR SINGH

RAHUL SINGH

ROHIT SINGH

RITU LINHART

SAROJNI SINGH

ARTICLE VII

INCORPORATOR

The name and address of the persons signing these Articles as Incorporators are:

RAM KUMAR SINGH and SAROJNI SINGH
2535 N.W. 99 Street
Miami, FL 33172

Fax Audit No. _____

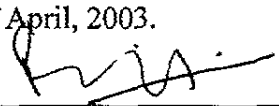
ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

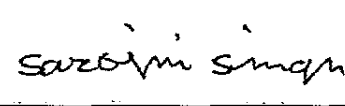
The street address of the initial registered office of this corporation is 3000 First Union Financial Center, 200 S. Biscayne Boulevard, Miami, FL 33131 and the name of the initial registered agent of this corporation at that address is James R. Sloto, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

29 day of April, 2003.



RAM KUMAR SINGH, as tenants by
the entirety with SAROJNI SINGH,
as Incorporator



SAROJNI SINGH, as tenants by the
entirety with RAM KUMAR SINGH,
as Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, that we do hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

By: _____


JAMES R. SLOTO

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