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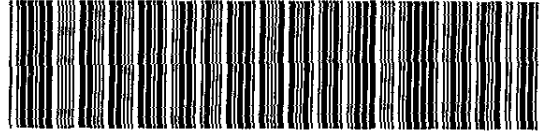
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TALLAHASSEE, FLORIDA
03 MAY 12 AM 9:06

TRANSMITTAL LETTER

5-9-03

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

SUBJECT: NELSON & NELSON IMPEX, 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: SUYAPA WEIN
Name (Printed or typed)

238 Wilshire Blvd. Suite 149
Address

Casselberry, FL 32707
City, State & Zip

407 263-3000
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA
03 MAY 12 AM 9:09

**ARTICLES OF INCORPORATION OF
NELSON & MELSON IMPEX 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:
NELSON & MELSON IMPEX INC.

2. **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:
238 Wilshire Boulevard, Suite 153
Casselberry, Florida 32707

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.



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:

NEERAJ MAINI

238, Wilshire Blvd. Suite 153,
Casselberry, Florida.

HEMALATA MAINI

238, Wilshire Blvd. Suite 153,
Casselberry, Florida.

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. The Board as deemed necessary may appoint other officers, assistants and agents.

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:

NEERAJ MAINI.... President

HEMALATA Secretary/Treasurer


9. **ARTICLE IX REGISTERED AGENT**

The name and address of the initial Registered Agent is:

NEERAJ MAINI

238 Wilshire Blvd. Suite 153 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.



NEERAJ MAINI /Registered Agent



Date



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 12 AM 9:07

10. ARTICLE X INCORPORATOR

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

NEERAJ MAINI
238 Wilshire Blvd. Suite 153
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.

Neeraj Maini
NEERAJ MAINI /Incorporator

05/05/2003
Date

The foregoing instrument was acknowledged before me this ___ day of _____, 2003 by NEERAJ MAINI 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.

Signed in my presence. He / She has been identified by his / her passport No. 2. 1574135 issued at DUBAI on 8/05/02.
While the photographs and signatures attached no responsibility is accepted by this office for the content of this document

Notary Public.

My commission expires: _____



Meera Sisodia
MEERA SISODIA
Vice Consul
Consulate General Of India
DUBAI (U.A.E.)

NEERAJ MAINI MT/1487/02
PASSPORT # Z 1574135
PLACE OF ISSUE :- DUBAI
DATE OF ISSUE :- 08/05/2002
DATE OF EXPIRY :- 07/05/2012

05 MAY 2003

