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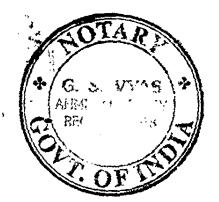
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TRANSMITTAL LETTER

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

	(I KOI OSEU CORI ORA	TIE WHE - MOST MOD	WE SUFFIX
Enclosed are an original	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Suya pa E Name	Wein (Printed or typed)	
	238 Wilshire 1	3/ud. Suite Address	# 149
	Casse Herry City	FC 327	07

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



Seriai No. 1947 200 3

ARTICLES OF INCORPORATION OF HAYATI ENTERPRISES 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 | Name.

The name of the corporation shall be:

HAYATI ENTERPRISES INC.

2. ARTICLE II PRINCIPAL OFFICE

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

3 APTICLESS PURPOSE

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.

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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:

PATEL VAISHAL ASHOKKUMAR

PATEL DIMPLE VAISHALKUMAR

238, Wilshire Blvd. Suite 149,

238, Wilshire Blvd. Suite 149,

Casselberry, Florida.

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:

PATEL VAISHAL ASHOKKUMAR President,

PATEL DIMPLE VAISHALKUMAR Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

PATEL VAISHAL ASHOKKUMAR

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.

V.A. Patel.
PATEL VASHAL ASHOKKUMAR/Registered Agent

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10. ARTICLE X INCORPORATOR

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

PATEL VAISHAL ASHOKKUMAR

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.

N, A, Patel,
PATEL VAISHAL ASHOKKUMAR /Incorporator

2 June, 2003

The foregoing instrument was acknowledged before me this 2 day of June 2003 by PATEL VAISHAL ASHOKKUMAR produced Dubling Licener 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.

G. S. VYAS

NOTARY GOVT. OF INDIA

My commission expires:

19. marer 2006

My Commission expires on 19th March 2006

> G.S. F703 NOTARY

