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103 Edwards Road Starke, FL 32091 Phone (904) 964-8335 Fax (904) 964-8532



Donald L. Drummond, E.A.

TRANSMITTAL LETTER

August 14, 2003

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

SUBJECT:

YOGESH & SONAL, INC.

(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM:

The Company of

Drummond Financial Services

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

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Donald L. Drummond, E.A.

Member N.A.E.A.

Affidavit To Release Corporation Name

This affidavit is to give notice that we the shareholders of Yogesh & Sonal Enterprises, Inc. will not reinstate this corporation with the State of Florida under document number P98000035165 Fein 59-3505610. It is our intent to release this corporate name

Yogesh R. Desai, President Date

Sonal Y. Desai, Vice-President Date

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Yogesh Desai and Sonal Desai who are either personally known to me or who has produced a Florida Driver's License as identification and who acknowledged before me that they are the people who executed the foregoing Affidavit to release corporation name. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 13th day of August 2003.

Cynthia DeBlock
Commission #DD204096
Expires: Apr 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

personally Known to me. Cipatia O. Deslack

ARTICLES OF INCORPORATION YOGESH & SONAL ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is **YOGESH & SONAL ENTERPRISES, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon acceptance and shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 880 North Temple Ave., Starke, FL 32091 and the mailing address of the corporation is 880 North Temple Ave., Starke, FL 32091.

<u>ARTICLE VI – </u>

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.



I hereby accept the appointment as Registered Agent of YOGESH & SONAL

ENTERPRISES, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Yogesh R. Desai 880 North Temple Ave. Starke, FL 32091 Sonal Y. Desai 880 North Temple Ave. Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

<u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of August 2003.