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O3 SEP - 2 PM 3: 42 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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#### JOHN ALLEN PARVIN

28471 US HIGHWAY 19 NORTH #512 CLEARWATER, FLORIDA 33761 POST OFFICE BOX 601 PALM HARBOR, FLORIDA 34682 PHONE: (727) 791-4263

FAX: (727) 796-8499

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: India Garden, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above referenced proposed corporation, accompanied by my check in the amount of \$78.75 in payment of the filing fee (\$35), Designation of Registered Agent (\$35) and a certified copy of the Articles (\$8.75). Please mail the certified copy to me at the street address noted above.

Thank you for your attention to this matter.

Sincerely,

John Allen Parvin

FILED

## ARTICLES OF INCORPORATION OF INDIA GARDEN, INC.

03 SEP -2 PM 3: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes, the undersigned subscriber to these Articles of Incorporation hereby forms a Florida corporation for profit.

#### ARTICLE I - NAME

The name of the corporation shall be: India Garden, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2950 Gulf to Bay Blvd., Clearwater, FL 33759, and the mailing address is the same.

#### **ARTICLE III - PURPOSE**

the purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### <u>ARTICLE IV - SHARES</u>

The maximum number of shares the corporation is authorized to issue is ONE THOUSAND (1,000). Each share shall have a par value of ONE DOLLAR (\$1.00).

#### ARTICLE V - DIRECTORS

The names and addresses of the initial directors of the corporation are:

Khalid Sohail 2950 Gulf to Bay Blvd. Clearwater, FL 33759 Mahmood Farooqui 2950 Gulf to Bay Blvd. Clearwtaer, FL 33759

Tauqeer Subzwari 2950 Gulf to Bay Blvd. Clearwater, FL 33759

#### ARTICLE VI - EFFECTIVE DATE/TERM OF EXISTENCE

These articles shall be effective immediately upon approval of the Secretary of State of the State of Florida. The term of existence of the corporation shall be perpetual.

#### <u>ARTICLE VII - AMENDMENT</u>

The corporation reserves the right to alter, amend, change or repeal any provision contained in these articles, or in any amendment hereto, or to add any provision to these articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these articles or any amendment hereto are granted subject to this reservation.

#### **ARTICLE VIII - BYLAWS**

The Board of Directors of the corporation shall have power, without the assent or voye of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent is:

Khalid Sohail 2950 Gulf to Bay Blvd Clearwater, FL 33759

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Khalid Sohail 2950 Gulf to Bay Blvd Clearwater, FL 33759

I hereby set my hand and seal on the foregoing Articles of Incorporation under the laws of the State of Florida on Aulust = 2/44, 2003.

Khalid Sohail

Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Khalid Sohail

Registered Agent

Dated: August 21st 0

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SECRETARY OF STATE
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