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SECRETARY OF STATE
TALLANT SEEF FLORIDA

ECHRESER SEP 1.1 .

FROM:

Mohan Vaswani 16603 Lake Heather Drive Tampa, FL 33618 8/28/2003 9-4-2003

TO
The Secretary of State
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

Dear Sirs:

This letter is to request to you to please file the enclosed Articles of Incorporation for the new corporation named "EMKAY PROPERTIES, INC."

The followings are enclosed herewith:

1. Original and two copies of Articles of Incorporation

2. Check in the amount of \$78.75 to cover the cost of filing fees, Registered Agent's Designation, and for the Certified copy of Articles of Incorporation.

Please note that in addition, the mailing fee of \$10.00 is also enclosed by separate Check, incase if it is required to cover the charges for mailing back certified copy of the incorporation as instructed in the part of your Corporation fees detail.

I request you to please send us certified copy of the Articles of Incorporation at my above address. If you have any questions please call me at (813) 264 – 5197.

Thank you,

Sincerely,

Mohan Vaswani

Incorporator

EMKAY PROPERTIES, INC.

Encl:

ARTICLES OF INCORPORATION OF EMKAY PROPERTIES, INC

- 1. The name of the corporation is: EMKAY PROPERTIES, INC.
- 2. The principal place of business and mailing address of the corporation is: 16603 Lake Heather Drive, Tampa, FL 33618
- 3. The corporation have perpetual duration commencing after the day of filing of the Articles of Incorporation.
- 4. Purpose of the corporation is to engage in business of all types of real estate activities, property business, investments, brokerages, consulting, building, leasing, buying, selling, managing at local, national, international level, and any other type of businesses and industries provided the same be not inconsistent with the Laws of the State of Florida and to engage in any lawful activities for which corporation may be organized under the corporation code of the State of Florida and the Laws of the United States of America.
- 5. The corporation shall have the authority to issue ten thousand (10,000) shares of common stock, in one class only, each with a par value of one dollar (\$1.00).
- 6. The registered agent of the corporation is MOHAN VASWANI, and the registered address of the agent is 16603 Lake Heather Drive, Tampa, FL 33618.
- 7. The initial Board of Directors shall have two members, whose name and address are as follows:

Mohan Vaswani: 16603 Lake Heather Drive, Tampa, FL 33618 Devi Vaswani: 16603 Lake Heather Drive, Tampa, FL 33618

8. The incorporator of this corporation is Mohan Vaswani, whose address is: 16603 Lake Heather Drive, Tampa, FL 33618

09-04-2003 Dated

incorporate

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, HEREBY, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

09-04-2003

Dated

Mohan Vaswani

Registered Agent