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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 Phone : (631)224-9004 : (631)589-2848 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Mathura Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing

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11/17/2003

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Mathura Enterprises, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

10231 Fanfare Drive Boca Raton, FL 33428

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$0.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Secretary/Director:

Parmachuar Mathura

10231 Fanfare Drive Boca Raton, FL 33428

VicePresident/Treasurer/Director:

Sarah Louden

10257 Fanfare Drive Boca Raton, FL 33428

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Sarah Louden 10257 Fanfare Drive Boca Raton, FL 33428

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SECRETARY OF STATE

ARTICLE VI-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Waleh S5 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, incorporator

Det

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes 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.

Sarah Louden, Registered Agent

November 17 2003

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