

**Electronic Articles of Incorporation  
For**

P03000150336  
FILED  
December 11, 2003  
Sec. Of State

MITYAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MITYAL INC.

**Article II**

The principal place of business address:

415 US HWY ONE  
STE. A  
LAKE PARK, FL. 33403

The mailing address of the corporation is:

415 US HWY ONE  
STE. A  
LAKE PARK, FL. 33403

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAN DUBIQUE  
415 US HWY ONE  
STE. A  
LAKE PARK, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000150336  
FILED  
December 11, 2003  
Sec. Of State**

Registered Agent Signature: JAN DUBIQUE

### **Article VI**

The name and address of the incorporator is:

JAN DUBIQUE  
415 US HWY ONE, STE. A  
LAKE PARK, FL 33403

Incorporator Signature: JAN DUBIQUE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAN DUBIQUE  
415 US HWY ONE, STE. A  
LAKE PARK, FL. 33403

Title: VP  
LUCKNER SANON  
415 US HWY ONE, STE. A  
LAKE PARK, FL. 33403

Title: TR  
ROSITA DASNEY  
415 US HWY ONE, STE. A  
LAKE PARK, FL. 33403

Title: S  
MIRLANDE SANON  
415 US HWY ONE, STE. A  
LAKE PARK, FL. 33403

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004