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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 JAN 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-88-1

**CHANDRAKANT M. PATEL
719 WEST WASHINGTON STREET
QUINCY, FLORIDA 32351**

January 21, 2004

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

Re: Articles of Incorporation of **KUSH DHARA, INC.**

Dears Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. A check for \$78.75 for filing fee and certified copy is enclosed. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Chandrakant M Patel

Enclosures

FILED

04 JAN 22 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KUSH DHARA, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **KUSH DHARA, INC.** and its principal place of business shall be located at 719 West Washington Street, Quincy, Florida 32351.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 719 West Washington Street, Quincy, Florida 32351. The name of the initial registered agent of the corporation is Chandrakant M Patel.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have three Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Chhitubhai Patel	961 Carlow Drive Des Plaines, IL 60013
Narendra A Patel	7623 Beringer Court Gurnee, IL 60031
Chandrakant M Patel	719 W Washington Street Quincy, Florida 32351

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Chhitubhai Patel President	961 Carlow Drive Des Plaines, IL 60013
Narendra A Patel Vice President	7623 Beringer Court Gurnee, IL 60031
Chandrakant M Patel Secretary/Treasurer	719 W Washington Street Quincy, Florida 32351

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Chandrakant M Patel	719 West Washington Street Quincy, Florida 32351

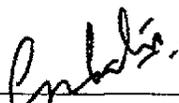
ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his/her duties as an officer or director as permitted by the Florida General Corporation Act.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January 2004.



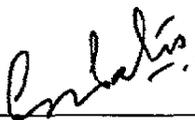
Chandrakant M Patel, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

January 21, 2004

DATE



Chandrakant M Patel, Registered Agent