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March 4, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

## Re: G. SHARMA ENTERPRISES, INC.

#### Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, the Fee for Registered Agent Designation, and a "certified" copy of my Articles of Incorporation for G. SHARMA ENTERPRISES, Inc.

Thank you,

Gaurav Sharma

President of G. Sharma Enterprises, Inc.

GAURAV SHARMA 4337 PĪNEBARK AVENUE ORLANDO, FL 32811

# ARTICLES OF INCORPORATION

of

#### G. SHARMA ENTERPRISES, INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### ARTICLE I – CORPORATE NAME

The name of the corporation is:

G. SHARMA ENTERPRISES, INC.

# **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

4337 PINEBARK AVENUE ORLANDO, FL 32811

The mailing address is the same as above.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

GAURAV SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811 OLIMAR -9 PH 2:

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

GAURAV SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

SAURAV SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

SHOBHA SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

#### ARTICLE VIII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

GAURAV SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

SAURAV SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

SHOBHA SHARMA 4337 PINEBARK AVENUE ORLANDO, FL 32811

The undersigned incorporator(s) have executed these Articles of Incorporation this 4<sup>TH</sup> day of March 2004.

(Signature)

\_(Signature)

(Signature)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## G. SHARMA ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at address 4337 PINEBARK AVENUE ORLANDO, FL 32811 has named GAURAV SHARMA located at the aforesaid address, as its registered agent to accept service of process within this state.

· Having been named as registered agent and to accept service of process for the above stated corporation at 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.

(Signature)

(Date)