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04 JUL -6 PM 12:05
DIVISION OF CORPORATION

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2004 JUL -6 PM 1:43
TALLAHASSEE FLORIDA

157 7/6/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sai Balaji, Inc.

2004 JUL -6 PM 1:43

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ Driving Record
- ☐ UCC 1 or 3 File
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- ☐ UCC 11 Retrieval
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ARTICLES OF INCORPORATION

OF

2004 JUL -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SAI BALAJI, INC.

The undersigned incorporator(s), 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:

SAI BALAJI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 US HWY. 19 N SUITE F12
PALATKA, FL 32177

ARTICLE III CAPITAL STOCK

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

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMESH PUNJABI
2736 COLD CREEK BLVD.
JACKSONVILLE, FL 32221

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

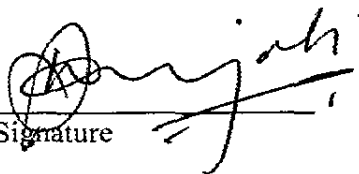
RAMESH PUNJABI, PRESIDENT
2736 COLD CREEK BLVD.
JACKSONVILLE, FL 32221

ARTICLE VI INCORPORATORS

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

RAMESH PUNJABI
2736 COLD CREEK BLVD.
JACKSONVILLE, FL 32221

The undersigned incorporator has executed these Articles of Incorporation this
25th day of June 2004.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

SAI BALAJI, INC..

The name and address of the registered agent and office is:

RAMESH PUNJABI
2736 COLD CREEK BLVD..
JACKSONVILLE, FL 32221

2004 JUL -6 PM 1:43
TALLAHASSEE FLORIDA

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

6-25-04