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# FLORIDA PROFIT CORPORATION OR P.A.

LUCKSMI'S Inc.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | p3 04   |
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 15, 2004

HUBCO

SUBJECT: LAKSEMI'S INC.

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Tim Burch Document Specialist New Filings Section FAX Aud. #: H04000206293 Letter Number: 004A00059454

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Luckshmi's Inc.

ARTICLE II PRINCIPAL OFFICE

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

Luckshmi's Inc. 36 Gina Court Patchogue, NY 11772 WAR CENTRAL SAND

#### ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CorpDirect Agents, Inc. 103 North Meridian Street, Lower Level Tallahassee, FL 32301

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sagar Mukhi-President

Bharat B. Mukhi- Vice President

36 Gina Court

36 Gina Court

Patchogue, NY 11772

Patchogue, NY 11772

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sagar Mukhi 36 Gina Court Bharat B. Mukbi 36 Gina Court

Patchogue, NY 11772

Patchogue, NY 11772

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of October 2004.

Bharat B. Mukhi - Signature

Saganaviukhi-Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:  | Luckshmi's Inc.  |  |        |                    |
|---|--|--|--------|--------------------|
|   |  |  |        |                    |
| 2. The name and address of the registe  | red agent and office is:   |  |        |                    |
|   | CorpDirect Agents,   | Inc.   |        |                    |
|   | Nam  | e  |        |                    |
|   | 103 North Meridia  | n Street, Lower Level  |        |                    |
|   | (P.O. Box of Mail Drop   | Box NOT Acceptable)  |        |                    |
|   | Tallahassee, FL 32   |  |        |                    |
|   | (City / State  | /Zip)  |        |                    |
| Having been named as registered as corporation at the place designated agent and agree to act in this capacited relating to the proper and complete obligations of my position as registed. | in this certificate, I hereby accusity. I further agree to comply we performance of my duties, and | ept the appointment as register<br>ith the provisions of all the sta | itutes | THE STATE OF STAIL |
| SieL  |  | October 14, 2004   |        |                    |
| Ed Lary- Ass't Secretary SIGNATURE  | <del></del>  | (Date)   |        |                    |