

P05000084744

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10:10:00

VJ 6/13/05

LEDFORD A. PARNELL  
*Attorney at Law*  
5546 West Oakland Park Blvd, Suite 200  
Fort Lauderdale, Florida 33313-1440  
Tel: 954 735-5400 Fax: 735-7113

May 9, 2005

Corporate Records Division  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: POOJA INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed is our check no. 7852 in the sum of \$78.75, representing the filing fee for the above corporation.

Also enclosed is the original and one copy of the Articles of Incorporation and the Acknowledgement of Registered Agent.

Please certify the copy of the Articles and return to the undersigned.

Sincerely,

  
LEDFORD A. PARNELL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2005

LEDFORD A. PARNELL, ESQ.  
5546 WEST OAKLAND PARK BLVD, SUITE 200  
FORT LAUDERDALE, FL 33313-1440

SUBJECT: POOJA INVESTMENTS, INC.  
Ref. Number: W05000025809

We have received your document for POOJA INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 505A00036982

**ARTICLES OF INCORPORATION**

OF

05 JUN 10 PM 4:08

**POOJA REAL ESTATE INVESTMENTS OF SOUTH FLORIDA, INC**

**I. NAME**

The name of this corporation is POOJA REAL ESTATE INVESTMENTS OF SOUTH FLORIDA, INC.

**II. DURATION**

This corporation shall have perpetual existence.

**III. PRINCIPAL OFFICE**

The principal office of the corporation is 5546 West Oakland Park Blvd., Suite 200, Lauderhill, FL 33313-1440

**IV. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares.

**VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Suite 200, 5546 West Oakland Park Boulevard, Lauderhill, Florida, 33313-1440, phone: 954-735-5400 and name of the initial registered agent of this corporation at that address is LEDFORD A. PARNELL.

VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

PRADEEP AGRAWAL  
c/o 5546 W. Oakland Park Blvd., Suite 200  
Lauderhill, Florida 33313-1440

IX. INCORPORATOR

The name and address of the person signing these Articles is PRADEEP AGRAWAL, 5546 W. Oakland Park Blvd., Suite 200, Lauderhill, FL 33313-1440.

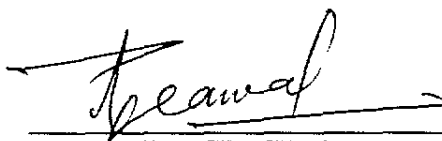
X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this May 7, 2005.

  
\_\_\_\_\_  
PRADEEP AGRAWAL

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PRADEEP AGRAWAL, who produced a  
Passport, as identification, and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid, this May 7, 2005.

  
NOTARY PUBLIC



Ledford A Parnell  
My Commission DD180074  
Expires January 31, 2007

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for POOJA REAL ESTATE INVESTMENTS OF SOUTH FLORIDA, INC., a Florida corporation for profit, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida laws relative to keeping open said office. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: May 7, 2005

  
LEDFORD A. PARNELL

05 JUN 10 PM 14:03