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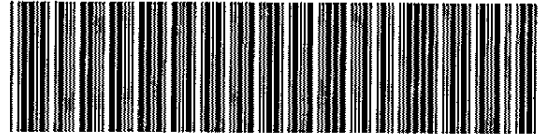
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SECRETARY OF STATE
DIVISION OF CORPORATE

J. Shivers AUG 05 2005

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

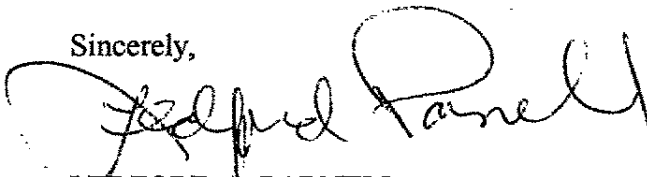
August 3, 2005

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

RE: POONAM INVESTMENTS OF SOUTH FLORIDA, INC.

Enclosed are an original and a copy of the Articles of Incorporation and the Acknowledgement of Registered Agent. Also enclosed is our check in the sum of \$78.75, representing your filing fee for the above corporation and one certified copy of the Articles. Please return the certified copy to our office. Thank you.

Sincerely,



LEDFORD A. PARNELL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

POONAM INVESTMENTS OF SOUTH FLORIDA, INC

I. NAME

The name of this corporation is POONAM 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.

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SECRETARY OF STATE
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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.

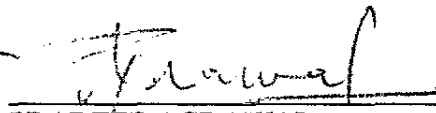
X. BY-LAWS

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 August 2, 2005.



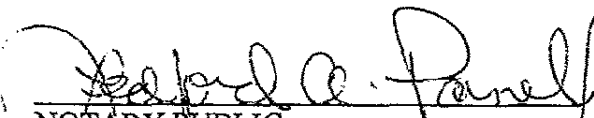
PRADEEP AGRAWAL

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 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 August 2, 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 POONAM 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: August 2, 2005


LEDFORD A. PARNELL

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