

Electronic Articles of Incorporation For

P05000146314
FILED
November 01, 2005
Sec. Of State
clewis

MEMORIES OF INDIA, INC. II

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEMORIES OF INDIA, INC. II

Article II

The principal place of business address:

3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JACKOSWALD PHILIP
3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACKOSWALD PHILIP

Article VI

The name and address of the incorporator is:

JACKOSWALD PHILIP
3895 LAKE EMMA ROAD
SUITE 101
LAKE MARY, FL 32746

Incorporator Signature: JACKOSWALD PHILIP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JACKOSWALD PHILIP
3895 LAKE EMMA ROAD, SUITE 101
LAKE MARY, FL. 32746 US

Title: D
MOHAMMED MOBARAK HASSAIN
3895 LAKE EMMA ROAD, SUITE 101
LAKE MARY, FL. 32746 US

Title: D
KONG CHANG
3895 LAKE EMMA ROAD, SUITE 101
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

11/01/2005