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SHAH ACCOUNTING & TAX SERVICE

Individual, Corporate & Partnership Tax Return
Payroll & Sales Tax, Detailed Accounting & Bookkeeping

From: Laxmi Krupa Inc of Florida 8219 Citrus Chase Drive Orlando, FL 32836

April 26, 2006

Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 Attn: Justin Shivers

Re: Document Number W06000019314

Dear Sir,

This is to inform you that Laxmi Krupa LLC is the same ownership of Laxmi Krupa Inc of Florida. We wish to us the name Laxmi Krupa Inc of Florida for our corporation. If you have any questions, please call me on (630) 671-0001 or on my cell at (630) 728-1351.

Enclosed is the Article of Incorporation and filing fee.

-Thank you for your cooperation.

Sincerely yours,

Kishor C Shah

COVER LETTER

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

SUBJECT:	LAXMI KRUPA INC OF (PROPOSED CORPORA)	FLORIDA TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)		
	,				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	_	
x \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status \$87.50 Filing Fee Certified Copy & Certificate of Status	J 1- 253.90	er and
		<u></u>	OKDA	10% 50 =	1 37 32
FROM:	KISHOR C. SHAH	(Printed or typed)			
	5 WHIPPOORWILL	COURT			
	ROSELLE, IL 601	Address 72-4728			
	City,	State & Zip			
	(630) 671-0001	-	0) 728-1351	90	
	Daytime T	elephone number		1- AV! 9	RECEIVE
				至 3	ΥEΙ

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAXMI KRUPA INC OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2449 BLANDING BLVD

MIDDLEBURG, FL 32068

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MANISH K. PATEL 8219 CITRUS CHASE DRIVE, ORLANDO, FL 32836 PRESIDENT JIGNESH K. PATEL, 8219 CITRUS CHASE DRIVE, ORLANDO, FL 32836 SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MANISH K. PATEL, 8219 CITRUS CHASE DRIVE, ORLANDO, FL 32836

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MANISH K. PATEL, 8219 CITRUS CHASE DRIVE, ORLANDO, FL 32836

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator