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FILED 2001 WAY -3 P 2: 2 SECRETARY OF STATE

D. WHITE MAY E 4 2007

April 26, 2007

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Cindia, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Cindia, Inc., along with a check in the amount of \$78.75 to cover the filing fee.

If you have any questions, please feel free to contact me. Your prompt assistance in this matter is greatly appreciated.

Cindy Tendler

Enc.

## ARTICLES OF INCORPORATION OF CINDIA, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**THE UNDERSIGNED,** acting as sole incorporator of CINDIA, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### <u>Name</u>

The name of the corporation shall be CINDIA, INC.

#### **ARTICLE II**

#### **Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### **ARTICLE III**

#### **Principal Office**

The address of the Principal Office of the corporation is 5628 Central Ave., St. Petersburg, FL 33707. The location of the Principal Office shall be subject to change as may be provided for in the bylaws duly adopted by the corporation.

#### **ARTICLE IV**

#### **Mailing Address**

The mailing address of the corporation is 5628 Central Ave., St. Petersburg, FL 33707.

#### **ARTICLE V**

#### **Initial Registered Office and Agent**

The mailing address of the initial Registered Office of the corporation is 5628 Central Ave., St. Petersburg, FL 33707, and the initial Registered Agent at such address is Dianne Boulay.

#### **ARTICLE VI**

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than two (2). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is: Cindy Tendler and Dianne Boulay.

#### **ARTICLE VII**

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Cindy Tendler, 5628 Central Ave., St. Petersburg, FL 33707.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 28 day of April, 2007.

Cindy Tendler Incorporator

STATE OF FLORIDA	)
COUNTY OF	

**BEFORE ME**, the undersigned authority, personally appeared Cindy Tendler, personally known to me by the presentation of her Florida Driver's License, and who, after being duly sworn, acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of her knowledge and belief.

WITNESS, my hand and official seal in the state and county above stated this day of April, 2007

Signature:

Print Name:

Title: Notary Public

My Commission Expires:

(SEAL)

Tue 15, 2010

### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 28 day of April, 2007.

REGISTERED AGENT:

GEORGE HORAK Notary Public - State of Florida

DIANE BOLL AV

FILEU 2001 MAY -3 P 2: 26 SECRETARY OF STATE