

# **Electronic Articles of Incorporation For**

P08000049706  
FILED  
May 19, 2008  
Sec. Of State  
jshivers

NATHAN & COMPANY, INC.

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:

NATHAN & COMPANY, INC.

## **Article II**

The principal place of business address:

19046 BRUCE B DOWNS BLVD. #107  
TAMPA, FL. US 33647

The mailing address of the corporation is:

19046 BRUCE B DOWNS BLVD. #107  
TAMPA, FL. US 33647

## **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:

200,000,000

## **Article V**

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

RAMESH NATHAN  
19046 BRUCE B DOWNS BLVD. #107  
TAMPA, FL. 33647

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

**P08000049706**  
**FILED**  
**May 19, 2008**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: RAMESH NATHAN

### **Article VI**

The name and address of the incorporator is:

RAMESH NATHAN  
19046 BRUCE B DOWNS BLVD. #107

TAMPA, FL 33647

Incorporator Signature: RAMESH NATHAN

### **Article VII**

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

Title: D, P  
RAMESH NATHAN  
19046 BRUCE B DOWNS BLVD., #107  
TAMPA, FL. 33647 US

### **Article VIII**

The effective date for this corporation shall be:

05/17/2008