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2009 JAN -9 PH 3: 25
SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: Gourav N. Mukherjee Attorney at Law P.A.

FROM:

John Daniel Fields John Daniel Fields, Attorney at Law P.A. 12 E. Monument Ave Kissimmee, FL 34741

For further information concerning this matter, please call John Daniel Fields at (407) 933-1347.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION OF GOURAV N. MUKHERJEE ATTORNEY AT LAW P.A.

2009 JAN -9 PH 3: 25
SECRETARY OF STATE
TABLAHASSEE.FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Gourav N. Mukherjee Attorney at Law P.A..

ARTICLE II

The existence of the Corporation shall begin on: January 5, 2009.

ARTICLE III

The street address of the principal office of the Corporation is: 2221 Partin Settlement Rd, Kissimmee, FL, 34744.

ARTICLE IV

The specific purpose for which the Corporation is organized is: THE PRACTICE OF LAW AND ANY LAWFUL ACTIVITY FOR WHICH A PROFFESSIONAL SERVICE CORPORATION ENGAGED IN SUCH PROFESSION MAY BE ORGANIZED UNDER THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 2221 Partin Settlement Rd, Kissimmee, Florida, 34744. The initial registered agent for the Corporation at that address is: Gourav N. Mukherjee.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Gourav N. Mukherjee 1445 Riviera Drive Kissimmee, FL 34744

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name Address

Gourav N. Mukherjee 1445 Riviera Dr Kissimmee, FL 34744

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Gourav N. Mukherjee

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gourav N. Mukherjee Attorney at Law P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Gourav N. Mukherjee

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Gourav N. Mukherjee Attorney at Law P.A.
- 2. The name and address of the registered agent and office is:

Gourav N. Mukherjee

2221 Partin Settlement Rd

Kissimmee, FL 34744

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gourav N. Mukherjee

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