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January 9, 1995

EXPRESS MAIL

Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

100001376111  
-01/11/95--01064--013  
\*\*\*122.50 \*\*\*122.50

Re: **INCORPORATION OF NAGRA ENTERPRISES, INC.,**  
Our File No.: 95-1101

Dear Secretary of State:

Enclosed please find Articles of Incorporation for **NAGRA ENTERPRISES, INC.,** and check No. 0077 drawn on the account of **Harbhajan Nagra** in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

1. Filing Articles of Incorporation	\$35.00
2. Certified Copy of Articles of Incorporation	\$52.50
3. Registered Agent Fee	\$35.00

**TOTAL AMOUNT OF COSTS DUE:**

**\$122.50**  
=====

FILED  
95 JAN 10 PM  
TALLAHASSEE, FL  
SECRETARY OF STATE

Please return the certified copy of the Articles using the enclosed express mail envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

*Liz Cannon*  
Liz Cannon  
Secretary to Steven R. Kutner, Esquire

SRK/lwc

ENCLOSURES: As stated above

Per Liz:  
correct incorporate  
name  
MH  
1-12-95

**ARTICLES OF INCORPORATION**  
**OF**  
**NAGRA ENTERPRISES, INC.**

**FILED**  
95 JAN 10 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this Corporation shall be **NAGRA ENTERPRISES, INC.**

**ARTICLE II**

**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the

authority to issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

**JASWANT NAGRA**  
**HARBHAJAN NAGRA** as tenants by the entireties

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

#### **ARTICLE V**

##### **REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 902 Lake Destiny Rd., #A, Altamonte Springs, FL 32714 and the name of the initial registered agent at such address is **HARBHAJAN NAGRA**.

#### **ARTICLE VI**

##### **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 902 Lake Destiny Rd., #A, Altamonte Springs, FL 32714.

**ARTICLE VII**

**BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until the

**NAME**

**ADDRESS**

**JASWANT NAGRA  
HARBHAJAN NAGRA**

**902 Lake Destiny Rd., #A  
Altamonte Springs, Florida 32714**

**ARTICLE VIII**

**INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

**NAME**

**ADDRESS**

**~~JASWANT NAGRA---~~  
HARBHAJAN NAGRA**

**902 Lake Destiny Rd., #A  
Altamonte Springs, Florida 32714**

**ARTICLE IX**

**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 9th day of January, 1995.

Harbajan Nagra  
**HARBHAJAN NAGRA**, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 9th day of January, 1995, by **HARBHAJAN NAGRA**, who has produced a Florida driver's license.

Steven R. Kutner  
**STEVEN R. KUTNER**, Notary Public  
Commission No. CC232967  
My Commission Expires:



OFFICIAL SEAL  
**STEVEN R. KUTNER**  
My Commission Expires  
Oct. 28, 1996  
Comm. No. CC 232967

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **NAGRA ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Altamonte Springs, Seminole County, State of Florida, has named **HARBHAJAN NAGRA** located at 902 Lake Destiny Rd., #A, Altamonte Springs, Florida 32714 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: \_\_\_\_\_

9/1/95

J. D. S. C.  
**HARBHAJAN NAGRA**

**FILED**  
95 JAN 10 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA