REEWIN LEXINGTON PARK 202 LOOKOUT PLACE, BUTTE 110 POST OFFICE HOX 948311 MAITLAND, PLORIDA 32794-8311 TELEPHONE (407) 044+1104 FACSIMILE (407) 829+0000

January 9, 1995

ATTORNKY AT LAW

EXPRESS MAIL

Secretary of State 409 E. Gaines Street Tallahassee, Florida 32301 100001376111 -01/11/95--01064--019 ++++122.50 ++++122.50

Ro: 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.0012 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 2. Certified Copy of Articles of Incorporation	\$35.00 \$52.50	HAT SE	53	
3. Registered Agent Fee	\$35.00	CREI	J	177
TOTAL AMOUNT OF COSTS DUE:	\$122.50	333 XXX	10	-
	=====	E-502.00	7.5	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

Please return the certified copy of the Articles using the enclosed express mail enveloped to 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.

Liž Cannon

Secretary to Steven R. Kutner, Esquire

SRK/Iwc

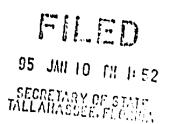
ENCLOSURES: As stated above

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ARTICLES OF INCORPORATION

<u>OF</u>

NAGRA ENTERPRISES, INC.



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

<u>ARTICLE |</u>

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.

<u>ARTICLE III</u>

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

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JASWANT NAGRA HARBHAJAN NAGRA **ADDRESS**

902 Lake Destiny Rd., #A Altamonto Springs, Florida 32714

ARTICLE VIII

INCORPORATORS

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

<u>NAME</u>

<u>ADDRESS</u>

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.

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 <u>Floriday</u> driver's license.

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 | 9 5

HARBHAJAN NAGRA

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