SS 199 11 22 NAN TO: P.O. BOX 5828 TAILABANNE, FL 1204 ACCOUNT NO. : 072100000002 REFERENCE : 500709 103560A AUTHORIZATION : COST LIMIT : 9 PREPAID ORDER DATE : January 26, 1995	
MAIL TO: P.O. BOX 5828 TAUABANNE, FL 12114 ACCOUNT NO. : 0721000000002 REFERENCE : 500709 100560A AUTHORIZATION : COST LIMIT : 9 PREPAID ORDER DATE : January 26, 1995	
TALLAHANNE, TL 1214 ACCOUNT NO. : 072100000032 REFERENCE : 530709 103560A AUTHORIZATION : COST LIMIT : 9 PREPAID ORDER DATE : January 26, 1995	
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ORDER DATE : January 26, 1995	
ORDER TIME : 9:36 AM RUSH MAN	
ORDER NO. : 530709	
CUSTOMER NO: 103560A	
CUSTOMER: Leater Lintz, Eeq 600001 WESTMAN AND LINTZ -01/26/95-4 *****122.50	11067.1
Building F 1970 Michigan Avenue Cocoa, FL 32922	

DOMESTIC FILING

XXX

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NAME: INDO-AMERICAN INVESTMENTS. INC.

XXXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX	CERTIFIED COPY		
	PLAIN STAMPED COPY		
	CERTIFICATE OF GOOD STANDING		

CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS:



WILL WATT

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NA 26.95

WESTMAN AND LINTZ ALTONNEYS AT LAW 1070 MICHIGAN AVENUE - BUILDING F COCOA, FLORIDA (12922)

ROBERT E. WENTHAN LENEER LINEZ

TELEPHONE 407/690+1970 FAX 407/690+2349

January 25, 1995

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SECRETARY OF STATE Bureau of Corporate Records P. O. Box 6327 Tallahassee, FL 32301

Ro: Indo-American Investments, Inc.

Enclosed find the following documents:

1. Original and one copy of Articles Of Incorporation.

2. Original and one copy of Registered Agent Certificate.

3. Our trust account check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	35.00
	\$122.50.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,

Lester Lintz

LL/anr Enclosures

Copy to: Indo-American Investments, Inc.

ARTICLES OF INCORPORATION

OF

INDO-AMERICAN INVESTMENTS, INC.

<u>Articlo I - Namo</u>

The name of this corporation is INDO-AMERICAN INVESTMENTS, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 740 Nicklaus Drive, Melbourne, FL 32940.

The name of the initial Registered Agent of this corporation at that address is **RAJENDRA R. SHAH.**

The principal office of this corporation is 740 Nicklaus Drive, Melbourne, FL 32940.

FH.ED 95 JAN 26 AN III 28 SECRETARY DE STATE TALLAHASSEE, FLORIDA

Article VI Initial Board Of Directors

This corporation shall have four Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

RAJENDRA R. SHAH 740 Nicklaus Drivo Melbourno, FL 32940

KANAN R. SHAH 740 Nicklaus Drive Melbourne, FL 32940 DIPAK M. NAIK 4950 Waterway Court - #728 Orlando, FL 32839-8106

DIGANTA D. MEHTA 4950 Waterway Court - #728 Orlando, FL 32939-8106

Article VII - Incorporator

The name and address of the person signing these Articles is: RAJENDRA R. SHAH, 740 Nicklaus Drive, Melbourne, FL 32940.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles Of Incorporation this \underline{MW} day of January, 1995.

RAJENDRA, R. SHAH Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this $2hL_{1}$ day of January, 1995, by RAJENDRA R. SHAH, who is personally known to me and who did take an oath.

ad Notary Public (SEAL)

ANN N RADLEIN My Commission CC112771 Explice Jun. 17, 1995 Bonded by HAI 800-422-1555

REGISTERED_AGENT_CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: PRINCIPAL STREET ADDRESS OF CORPORATION: RAJENDRA R. SHAH

740 Nicklaus Drive Melbourne, FL 32940

INDO-AMERICAN INVESTMENTS, INC.

By RAJENDRA R. SHAH President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

(PAG)	VLLSE ST
RAJENDRA R. SHAH	
Registered Agent	
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