

P95000007349

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001388991
-01/25/95--01093--003
*****78.75 *****78.75

SUBJECT: THE NARAYAN GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75
FOR THE FILING FEE AND CERTIFICATE

FROM: NALINI NARAYAN
249 W. HWY 436 # 1093
ALTAMONTE SPRINGS, FL 32714

(904) 787-5132

FILED
1995 JAN 24 PM 3:00
TALLAHASSEE, FLORIDA

MS 1/27/95

FILED

1995 JAN 24 PM 3:00

ARTICLES OF INCORPORATION
OF
THE NARAYAN GROUP, INC

TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: THE NARAYAN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE
249 W. HWY 436, # 1093
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
100,000 AT \$ 1.00 PAR VALUE

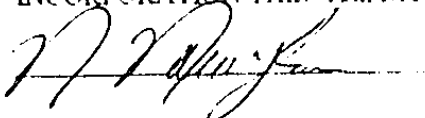
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
NALINI NARAYAN
THE VININGS AT SANDLAKE
19-103 SEURAUT STREET, APT. 103
ORLANDO, FLORIDA 32819

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:
NALINI NARAYAN
THE VININGS AT SANDLAKE
19-103 SEURAUT STREET APT 103
ORLANDO, FLORIDA 32819

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF INCORPORATION THIS 12th DAY OF JANUARY OF 1995



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, 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: THE NARAYAN GROUP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NALINI NARAYAN
THE VININGS AT SANDLAKE
19-103 SEURAUT, APT. 103
ORLANDO, FLORIDA 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE: *N. Narayan*

DATE: 1/12/95

FILED
1995 JAN 24 PM 3:00
TALLAHASSEE, FLORIDA