

P95000016281

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIL COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 311-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GAZAPATI U.S.A., INC.  
FAX AUDIT NUMBER: H95000002302  
DATE REQUESTED: 02/27/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:43:27  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000002302)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:31

FILED  
95 FEB 28 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
55 FEB 28 AM 8:34

Handwritten signature and date 2/28/95

ARTICLES OF INCORPORATION  
OF

GAZAPATI U.S.A., INC.

④

ARTICLE I - NAME

The name of this corporation is:

GAZAPATI U.S.A., INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is 1800 Collins Avenue, #15-E  
City of Miami Beach County of DADE  
State of Florida, and the name of the initial registered agent of this corporation at this address is Naresh Shasín  
as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:  
1800 Collins Avenue, #15-E  
Miami Beach, Florida 33139

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

FILED

95 FEB 28 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 95000002302

H 95000002302

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME  
Naresh Bhasin

ADDRESS  
1800 Collins Avenue, #15-E  
Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATOR

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

Naresh Bhasin  
1800 Collins Avenue, #15-E  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of GAZAPATI U.S.A., INC. this 27th day of February, 1995.

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

  
SUBSCRIBER

BEFORE ME, a Notary Public authorized to take acknow-

H 95000002302

H 95000002302

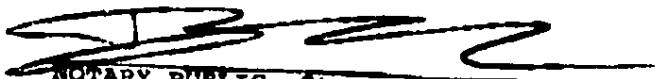
FEB-27-1995 17:00 FROM EMPIRE

TO DIV CORP ELT F1 P.05

H 95000002302

ledgments in the State and County above set forth, personally appeared Naresh Bhasin known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of February, 1995.

  
NOTARY PUBLIC, State of Florida  
at Large.

My commission expires:



OFFICIAL SEAL

BRAD HILL  
MY COMMISSION EXPIRES  
MAY 21, 1998

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT

H 95000002302

FILED  
95 FEB 28 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA