

Attorneys At Law

EFFECTIVE DATE
MAR 15 1995

1. The first step is to identify the problem. This involves understanding the current situation and what needs to be changed. It is important to involve all stakeholders in this process.

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P.O. Box 60847 • Fort Myers, Florida 33906 60847
~~(813) 432-9008~~ • Fax (813) 432-9416

W95-6.120
277-9955

ARTICLES OF INCORPORATION

FOR

FILED

MAR 17 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
MAR 15 1995

We, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law EFFECTIVE March 15, 1995, is

CHRISTY NICOLE, INC.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be shall be 18233 Cutlass Drive, Fort Myers Beach, Florida, County of Lee, and State of Florida.

2. The address of the initial registered office is 18233 Cutlass Drive, Fort Myers Beach, Florida, 33931.

3. The mailing address of the registered office is the same as above.

4. The name of the registered agent at the registered office is Robert Baldi.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any legal purpose authorized by the laws of the State of Florida.

ARTICLES OF INCORPORATION
FOR CHRISTY NICOLE, INC.

Page 2

ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED**Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

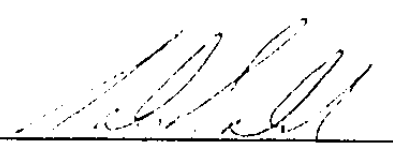
The name and street address of the incorporator of these Articles of Incorporation is: Robert Baldi, 19233 Cutlass Drive, Fort Myers Beach, Florida, 33931.

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Director is:

ROBERT BALDI
19233 Cutlass Drive
Fort Myers Beach, Florida 33931

IN WITNESS WHEREOF, I, the party hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:
Done at the Fort Myers, County of Lee and State of Florida, this 15 day of March, 1995.



ROBERT BALDI/Incorporator
19233 Cutlass Drive
Fort Myers Beach, Florida 33931

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 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:

CHRISTY NICOLE, INC.

2. The name of and address of the registered agent and office is:

Robert Baldi
18233 Cutlass Drive ,
Fort Myers Beach, Florida 33931

SIGNATURE _____

TITLE__ President

DATE _____

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 PROVISION 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 _____

DATE _____

FILED
MAR 17 PM 2:39
TREASURER'S OFFICE
STATE OF FLORIDA

P96000022388

Khalsa, Inc.

Robert Hopkins
President

Telephone (407) 277-3704

675 S. Semoran Blvd.
Orlando, FL 32807

October 21, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Khalsa, Inc. - Date of Incorporation 03/08/96 / Document # P96000022388

To Whom It May Concern:

Please be advised that the mailing address for the above referenced corporation has changed effective October 16, 1996. The new address is: 675 S. Semoran Blvd.
Orlando, FL 32807

Thank you for your help in making this change.

X Sincerely,

Robert Hopkins
President

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*****35.00 *****35.00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 AM 9:11

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

ROBERT HOPKINS
675 S. SEMORAN BLVD.
ORLANDO, FL 32807

SUBJECT: KHALSA INC.
Ref. Number: P96000022388

We have received your document for KHALSA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 696A00051622

RECEIVED

96 DEC -2 AM 8:53

DIVISION OF CORPORATIONS

Handwritten: RCH
Dec 21 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Khalsa, Inc.

1b. The mailing address of the corporation is: 1418 Wood Violet Dr.
Orlando, FL 32824

1c. Date of Incorporation: 3/6/96 Document number: P96000022388

2. The name and address of the current registered agent and office:

Arvinder Singh Chada
1418 Wood Violet Dr.
Orlando, FL 32824

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Robert Hopkins
675 S. Semoran Blvd.
Orlando, FL 32807

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gerald A. Young 10-22-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gerald A. Young Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Robert Hopkins
(Signature of Registered Agent)

10-22-96
(Date)

If signing on behalf of an entity:

Robert Hopkins
(Typed or Printed Name)

President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROVED
AND
FILED

96 DEC -2 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA