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April 10, 1995

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

Re: SAI IMPORTS, IF .. . Articles of Incorporation

Gentlemen:

Robert G. Petree

Jerome J. Boenstein

(1921-1992)

We now enclose and original and copy of Articles of Incorporation for SAI IMPORTS, INC., fully executed, together with our check in the amount of \$122.50.

Please file and return one copy under seal to the undersigned.

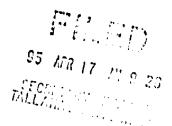
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RGP/dr

Encls.

NANCY HENDRICKS APR 2 1 1995



ARTICLES OF INCORPORATION

OF

SAI IMPORTS, INC.

ARTICLE I. Name: The name of this corporation is SAI IMPORTS, INC.

ARTICLE II. <u>Duration</u>: The corporation chall have perpetual existence.

ARTICLE III. <u>Purpose:</u> The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the

powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV. <u>Capital Stock</u>: This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V. Initial Registered Office and Agent: The street address of the initial registered office and the mailing address of this corporation is 7205 International Drive, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at that address is RESHMA H. JETHWANI.

ARTICLE VI. Initial Board of Directors: The corporation shall have three (2) director initially. The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall not be less than two.

The name and address of the initial directors are:

KAWARPAL SINGH BEDI, 7205 International Drive, Orlando, Florida 32819;

and

RESHMA H. JETHWANI, 7205 International Drive, Orlando, Florida 32819.

ARTICLE VII. Incorporator. The name and address of the person signing these Articles is RESHIA H. JETHWANI, whose address is 7205 International Drive, Orlando, Florida 32819.

ARTICLE VIII. Pre-emptive Rights. Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. By-Laws: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X: Small Business Corporations: This corporation shall be deemed to be a "Small Business Corporation" under the appropriate provisions of the Internal Revenue Code.

ARTICLE XI. Officers: The officers of the corporation shall

be President and Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officer of the corporation:

KAWARPAL SINGH BEDI

Prosident

RESHMA H. JETHWANI

Vice President.

ARTICLE XII. Commencement of Existence: This corporation shall have perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF the undersigned subscribed has executed these Articles of Incorporation this 2th day of April, 1995.

The little of Incorporation this 2th day of April, 1995.

RESHMA H. JETHWANI, Incorporator

COUNTY OF ORANGE:

The foregoing Articles of Incorporation was sworn to and subscribed before me this 100 day of April, 1995, by RESHMA H.

JETHWANI, who is personally known to me and who did take acknowledge executing the foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid the $\frac{7\pi}{2}$ day of April, 1995.

Notary Public - State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
DREAMA ROCHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC289115
MY COMMISSION EXP. JUNE 1,1997

DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First: That SAI IMPORTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, State of Florida, has named RESHMA H. JETHWANI, located at 7205 International Drive, Orlando, Florida 32819, County of Osceola, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

> RESHMA H. JETHWANI Registered Agent

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