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MARTIN J. FROLOW, P.A.

Attorney At Law Practice Limited Exclusively to U.S. IMMIGRATION AND NATURALIZATION LAW Florida Bar Designated

Concourse II Building 2090 Palm Beach Lakes Boulevard, Suite #902 West Palm Beach, Florida 33409

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

Re: Vijay Gandhi, Inc.

Dear Sir or Madam:

Please find enclosed our check in the amount of \$122.50 to cover the filing fees for the above named corporation. Please have the Certified Copy forwarded to our address:

> Martin J. Frolow, P.A. Attorney at Law 2090 Palm Beach Lakes Blvd., Suite #902 West Palm Beach, Florida 33409-6523

Thank you for your kind attention to this matter.

Very truly yours, MARTIN /J. FRODOW P.A.

Martin low, Esq. MJF:fm

Encl:

1)...Our Check in the Amount of \$122.50

2)...Original of Articles of Incorporation

3)...1 copy of these Articles of Incorporation.

Article I NAME

The name of this Corporation is Vijay Gandhi, Inc.,

Article II PURPOSE

This Corporation is organized for the purpose of any and all lawful business in the State of

Article III DURATION

This Corporation shall have perpetual existence.

Article IV 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 prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article V
CAPITAL STOCK
This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par

Article VI

The name of the Initial Registered Agent is Mr. Vijay Gandhi whose address is 5574 Commercial Way,

Spring Hill, Florida 34606.

Article VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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 (1). The name of the initial director of this corporation is Mr. Vijay Gandhi, , , , and whose address is 5574 Commercial Way, Spring Hill,

Article VIII
OFFICERS

The Initial Officers of this Corporation is (arc) Mr. Vijay Gandhi, President, Vice Pres., Secretary & and with address at 5574 Commercial Way, Spring Hill, Florida 34606.

Article IX
INCORPORATOR

The name of the person signing these Articles of Incorporation is Mr. Vijay Gandhi of 5574

Commercial Way, Spring Hill, Florida 34606.

Article X AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this provi-

Article XI
PRINCIPAL PLACE OF BUSINESS
The principal place of business of this corporation is 5574 Commercial Way, Spring Hill, Florida 34606.

In Witness Of The Foregoing, I have hereunto set my hand and seal, this date of 4/28/1995.

Mr. Vijay Gandhi Incorporator

CERTIFICATE

Designating Change Of Place

Of Business Or Domicile

For The Servic: Of Process

Within The State Of Florida,

Naming Agent Upon Whom Process May be Served.



In of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST - That Vijay Gandhi, Inc., qualified to do business under the Laws of the State of Florida, with its principal office at 5574 Commercial Way, Spring Hill, Florida 34606,

HAS APPGINTED: Mr. Vijay Gandhi as its Resident Agent to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Mr. Vijay Gandhi, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mr. Vijay Gandhi

5574 Commercial Way, Spring Hill, Florida 34606