

P95000042431

FROM: PRADIP. M. MEHTA.
P.O. BOX 1405
TAVERNIER
FL-33090.

DATE: 05.22.95

TO: SECRETARY OF STATE
P.O. BOX 6327
TALAHASSEE
FLORIDA - 32314.

000001499740
-05/26/95--01024--016
***122.50 ***122.50

DEAR SIR,

ENCLOSED PLEASE FIND 2 COPIES OF
ARTICLES OF INCORPORATION FOR 'AMBATI INC.'
WITH FILING FEES OF \$122 ⁵⁰/_{xx}.

PLEASE MAIL ME THE CERTIFIED
COPY OF ARTICLES OF INCORPORATION
AT ABOVE ADDRESS.

THANKS !

Pradip

Sincerely,
Pradip Mehta
PRADIP. MEHTA.

FILED
95 MAY 25 AM 8:50
SECRETARY OF STATE
TALAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMBAJI INC.

FILED
95 MAY 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together to form a corporation for profit under the laws of the state of Florida.

ARTICLE 1

The name of the corporation is :AMBAJI, INC.

The mailing address of the corporation is :P.O.Box 1405, Tavernier,Florida-33036..

ARTICLE 2

The general character of the business to be transacted by the corporation is : To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3.

This corporation shall begin its corporate existence as of the filing of these articles of incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE 4

The maximum number of shares of stock that this corporation is authorized to have outstanding is Five Thousand (5000) shares of common stock, each share having the par value of One Dollar (\$1.00).The Directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE 5

The amount of the capital that this corporation shall begin business is Five Hundred Dollars(\$500.00)

ARTICLE 6

The initial street address of the registered principal office of the corporation is to be at 257 Tollgate Blvd.,Islamorada, Florida. The initial registered agent of the corporation shall be Pradip M Mehta at 257, Tollgate Blvd.,Islamorada, Florida-33036.The Board of Directors may from time to time designate such other post office address and place for the principal office of the corporation as it may see it fit.

ARTICLE 7.

The number of Directors of this corporation shall be as provided in the by-laws, but shall not be less than two in number or no more than five, and shall be two in number until otherwise fixed or changed by the by-laws.

ARTICLE 8

The name and address of the initial members of the board of directors who shall hold office until their successors are duly elected and qualified are

Name	ADDRESS
Pradip M Mehta President and Director	257 TOLLGATE BLVD. ISLAMORADA FLORIDA-33036.
Lata P Mehta Secretary/Treasurer and Director.	257 TOLLGATE BLVD. ISLAMORADA FLORIDA-33036.

ARTICLE 10

The name and address of each of the subscriber to these Articles Of Incorporation are as follows:

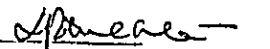
NAME AND ADDRESS	SHARES	CONSIDERATION.
Pradip M Mehta 257 Tollgate Blvd. Islamorada Florida-33036.	245	\$245.00
Lata P Mehta 257 Tollgate Blvd. Islamorada Florida-33036.	255	\$255.00

ARTICLE 11.

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock holders entitle to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock, thereinbefore named, have hereunto set our hands and seals this 22nd day of May, 1995, for the purpose of forming this corporation, to do business both within and without the State of Florida, and in pursuance with the Corporation Laws of State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these articles of Incorporation and certify that the facts herein stated are true and correct.

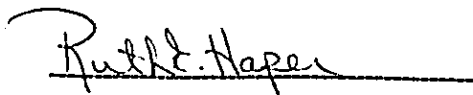

Pradip M Mehta


Lata P Mehta

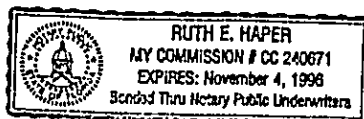
..STATE OF FLORIDA
COUNTY OF MONROE

Before me the undersigned authority, personally appeared, Pradip M Mehta and Lata P Mehta, to me well known and known to me to be the individuals described in and who executed the above and foregoing Articles Of Incorporation, and they acknowledged to and before me that they executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state named above this 22 day of May, 1995.


Notary Public, State of Florida at Large

My Commission Expires



STATEMENT OF REGISTERED AGENT:

In pursuance of Chapter 48.091, Florida statutes, the following is submitted:

That AMBAJI INC. , desiring to organise under the laws of the State of Florida, with its principal office as indicated in Articles Of Incorporation, at Islamorada, Monroe County, Florida, has named Pradip M Mehta, located at 257 Tollgate Blvd., Islamorada, Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated 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.


PRADIP M MEHTA.

FILED
95 MAY 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000042431

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-10/05/95--01034--007
*****35.00 *****35.00

(Requ) **PARK SQUARE HOMES**
(Cit)

5401 Kirkman Rd., Suite 525
Orlando, Florida 32819

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Document #)
2. _____ My Phone (Document #)
3. _____ # 407 352 7275 (Document #)
4. _____ Suresh Gupta (Document #)

☐ V

☐ Certified Copy

☐ M

☐ Certificate of Status

HBO
LODGING

NEW F	AVAIL. DOCUMENTS
Profit	<input checked="" type="checkbox"/> Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 AM 11:14

OCT 10 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 AM 11:14

AMBATI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 8

Resolved that Pradip M. Mehta has resigned effective Sept 7 1995 as president of the corporation, and such resignation has been duly accepted by the Board of Directors.

Further Resolved, that the Board of Directors hereby elect the following to act in the office effective Sept 7th 1995 indicated next to their names until the next annual meeting of the Board of Directors or until their resignation or removal pursuant to the By laws of the corporation.

SURESH GUPTA
SURESH GUPTA

President
Pras Secretary & Director

Pradip Mehta Treasurer
and Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 7 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of September, 19 95.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SURESH K. GUPTA

Typed or printed name

PRESIDENT & DIRECTOR

Title