

LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

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June 1, 1995

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*****70.00 *****70.00

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
AMRIT ENTERPRISES, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said corporation.

I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Lawrence E. Blacke
Lawrence E. Blacke

LEB/ak

ARTICLES OF INCORPORATION
OF
AMRIT ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMRIT ENTERPRISES, INC..

The address of the principal office of this corporation shall be 3291 W. SUNRISE BLVD. (U33) FORT LAUDERDALE, FL. 33311 and the mailing address of the corporation shall be 8032 LAKE POINT COURT, PLANTATION, FL. 33322

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8032 LAKE POINTE COURT, PLANTATION FL. 33322, and the name of the initial registered agent of the corporation at that address is GURSHARAN BHOGAL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

GURSHARAN BHOGAL
Pres./Treas./Dir.

8032 LAKE POINTE COURT
PLANTATION, FL. 33322

AMRITPAL BHOGAL
SEC/DIR

8032 LAKE POINTE COURT
PLANTATION, FL, 33322

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

GURSHARAN BHOGAL
8032 LAKE POINTE COURT
PLANTATION, FL. 33322

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on May 31, 1995.

Gursharan Singh Bhogal
GURSHARAN BHOGAL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

GURSHARAN BHOOGAL, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Gursharan Bhoogal
GURSHARAN BHOOGAL