4603 Oakhaven Drive #205 Orlando, Florida 32839 May 26, 1995

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTENTION;

NEW CORPORATION FILING

RE:

BITTERSWEET HOLDINGS, INC.

Dear Clerk:

Enclosed herewith my check No. _____ in the amount of \$122.50 as filing fee for the enclosed Articles of Incorporation for the above corporation.

Please return one certified copy to me.

If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Very truly yours,

Tarig Igbal

enclosure

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ARTICLES OF INCORPORATION OF BITTERSWEET HOLDINGS, INC.

ARTICLE I - NAME

The name of this Corporation is BITTERSWEET HOLDINGS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall

be 4603 Oak Haven Drive, #205, Orlando, Florida 32839, and the Initial registered agent of this Corporation at such office shall be TARIQ IQBAL, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida States, as amended from time to time, with respect to keeping an office open for service of process. The address of the corporation and the Registered Agent is 4603 Oak Haven Drive, #205, Orlando, Florida 32839.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

TARIQ IQBAL President/Director 4603 Oak Haven Drive, #205 Orlando, Florida 32839

PAWDEE SUBAN Secretary/Director 6606 Bittersweet Lane Orlando, Florida 32819

ARTICLE VII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>

TARIQ IQBAL President/Director

PAWADEE SUBAN Secretary/Director

Address

4603 Oak Haven Drive, #205 Orlando, Florida 32839

6606 Bittersweet Lane Orlando, Florida 32819

TARIQ IQBAL Incorporator

PAWADEE SUBAN, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this day of May, 1995, by TARIQ IQBAL, who personally appeared and who did take an oath.

Personally known XX Produced Identification _____

Type I.D. Produced _____

Official Notary Signature & Notary Seal

Notary Public, State of Florida Notary Public, State of Florida My comm. expires June 23, 1998 No. CCU8651 Bonded thru Ashton Agency, Inc.

Typed/Printed Name of Notary

Commission Number:

My Commission Expires:

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this and day of May, 1995, by PAWADEE SUBAN, who personally appeared and who did take an oath.

Personally known

Produced Identification

Type I.D. Produced

Official Notary Signature & Notary Seal

ANN M. COLE

Typed/Printed Name of Notary

Notary Public, State of Foods Notary

My Commission Number:

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BITTERSWEET HOLDINGS, INC., at the place designated in the Articles of Incorporation, TARIQ IQBAL agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED at Orlando, Orange County, Florida this ___ day of May, 1995.

TARIO IOBAL

P95000045/44

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Examiner's Initials

FLORIDA DEPARTMENT OF STATE

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RESIGNATION OF OFFICER AND DIRECTOR

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Pursuant to the provisions of Chapter 607.082, Florida Statutes, the undersigned, PAWADEE SUBAN, hereby resigns as an Officer and Director of Bittersweet Holdings, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address of 4603 Oak Haven Drive, #205, Orlando, Florida 32839.

Said resignation will take effect immediately after receipt of such notice and payment of fee to the Department of State.

PAWADEE SUBAN

660f Bittersweet Lane Oriando, Florida 32819

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314