

7/10/95 11:42:37 P.15
TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33136-7314
CONTACT: RAY STORMONT
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FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BHAT INVESTMENT, INC.
FAX AUDIT NUMBER: H95000007604
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DIVISION OF CORPORATIONS

18

ARTICLES OF INCORPORATION
OF
BHAI INVESTMENT, INC.

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1968
CLERK OF DISTRICT COURT
SOUTH DALLAS, TEXAS

The undersigned, for the purpose of forming a corporation under the Flor: in General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: BHAI INVESTMENT, INC.

The principal place of business shall be: 1520 South Tamiami Trail, Punta Gorda, FL 33950

ARTICLE II

This corporation is organized for the following purposes:

A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B. To conduct all types of businesses and operations and to have one or more offices and hold, purchase, mortgage, lease,

Prepared By:

JEFFREY M. PERLOW, ESQ.
FLORIDA BAR NO. 206725
1820 E. Hollandale Beach Blvd.
Hollandale, FL 33009 -1-
305-456-1333

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real or personal property or services of whatsoever kind or nature, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

G. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for same in cash, stocks or bonds of the Company or otherwise.

H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interests therein and thereunder.

I. To purchase, subscribe for, or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes evidencing shares of or interest in common law trust, trusts, and trust estates or associations, certificates or trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial,

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L. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders, quorum or vote.

N. To exercise all of the powers which are now or may

hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: SEVEN THOUSAND FIVE HUNDRED (7,500) shares at ONE (\$1.00) DOLLAR par value per share, common stock.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than \$1,000.00.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The registered office of this Corporation shall be:

c/o JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

The Registered Agent at the above address is JEFFREY M. PERLOW.

ARTICLE VII

This Corporation will be managed by the Stockholders. There will be no Directors.

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ARTICLE VIII

The names and addresses of the Officers of the Corporation are:

President/Secretary	JIGNESH PATEL)	1520 S. Tamiami Trail
Vice President	NITESH PATEL)	Punta Gorda, FL 33950
Vice-President:	ROMA PATEL)	

Secretary:

Treasurer:

ARTICLE IX

The name and address of the Incorporator and Registered Agent signing these Articles is:

JEFFREY M. PERLOW
1820 E. Hallandale Beach Boulevard
Hallandale, Florida 33009

ARTICLE X

All of the authorized shares of capital stock of this Corporation have been subscribed for by JEFFREY M. PERLOW.

ARTICLE XI

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

Having been named to accept service or process for the above-stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JEFFREY M. PERLOW

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TO

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IN WITNESS WHEREOF, I, the undersigned, being the
Incorporator hereinabove named, for the purpose of forming a
Corporation to do business both within and without the State of
Florida, do make and file these Articles, hereby declaring and
certifying that the facts herein stated are true, and hereunto set
my hand and seal on this 5th day of July, 1995.

Jeffrey M. Perlow
JEFFREY M. PERLOW

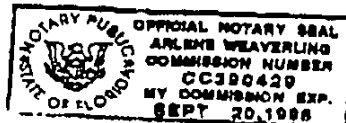
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
5th day of July, 1995, by JEFFREY M. PERLOW, who is
personally known to me.

Arlene Weaverling
Notary Public

Serial No. _____

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA