P9500053189

TRANSMITTAL LETTER

550 (47 M) (4)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: AMAR EN | TERPRISES, I | NC. | | |
|------------------------|--|------------------------|---------------------------------|-------------|
| | roposed corporate | name - must include su | iffix) | |
| Enclosed is an origina | l and one (1) co | ppy of the articles o | of incorporation | and a check |
| for : | ⊠ \$78.75 | \$122.50 | \$131.25 | |
| Filing Fae | Filing Fee | Filing Fee | Filing Fee, | İ |
| | & Certificate | & Certified Copy | Certified Copy & Certificate | İ |
| | 1 | Additional Copy | y Required | |
| | CHDUTO M | DAMES | | J |
| FROM: | SUDHIR M. PATEL Name (printed or typed) | | | |
| | 1700 MAIN STEFET. ROUTE 4, BOX 80 | | | |
| | Address | | | |
| | CH.:PLEY, FL 32428 | | | |
| | City, State & Zip | | | |
| | (904) 638-8530 | | | |
| | Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1760 MAIN STREET ROUTE 4, BOX 80 CHIPLEY, FL 32428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 ORDINARY SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

SUDHIR M. PATEL , 1700 MAN STREET, ROUTE 4, BOX 80 CHIPLEY, FL 32428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUDHIR MANIBHAI PATEL : 1700 CHASS TREET ROUTE 4, BOX 80 CHIPLEY, FL 32428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

| 27 | _ day of _ | JUNE | , 19 <u>95</u> |
|----|------------|------|----------------|
| | | | (Allinha) |
| | | | Signature |
| | | | |
| | - | | Signature |
| | | | |
| | | | Signature |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1 | The name of the corporation is: | AMAR ENTERPRISES, INC. | | (0) |
|----|------------------------------------|---|-----|--------|
| 1. | The famile of the corporation to | | · • | |
| 2. | The name and address of the regist | ered agent and office is: | | ্ ন |
| | SUDHIR MANI | BHAI PATEL | | 1 |
| | AMERICAN INN | (NAME) 1700 MAIN STREET, 1, ROUTE 4, BOX 80 | 1*1 | |
| | (P.O. Box | or Mail Drop Box NOT ACCEPTABLE) | | |
| | CHIPLEY, FL | 32428 | | |
| | | (CITY/STATE/ZIP) | | |
| | | | | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)