

P95000058033

GEETA KALLURI

# 403 SANDTREE DRIVE  
PALM BEACH GARDENS  
FLORIDA 33410

Ph (407) 775-7970  
Fx (407) 775-6989

To

300001545933  
-07/25/95--01120--004  
\*\*\*\*122.50 \*\*\*\*122.50

The Secretary Of State  
Division of Corporations  
Tallahhasse, Fl

Sir,

Sub: Incorporation of my Company.

Please find enclosed two copies of articles and required Fee . Please incorporate and send me th Certificates .

Thank You

Geeta Kalluri

CK # 426 - \$ 122.50

Geeta GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Reg Agent Accept

7-27-95

D. Varney

PROT 1-27-95

RECEIVED  
TALLAHASSEE, FLORIDA

95 JUL 25 PM 9:02

FILED

**FILED**

95 JUL 25 PM 9: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ASSOCIATION  
OF  
NORTH AMERICAN VENTURES, INC**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I - NAME**

The name of this Corporation is North American Ventures Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of share which the Corporation is authorize to issue is 1,000 shares, all of which shall be common shares with the par value of \$1.00.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 403 Sandtree Drive, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Geeta Kalluri.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Director of this Corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Geeta Kalluri	403 Sandtree Drive Palm Beach Gardens, Fl 33410

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Geeta Kalluri	403 Sandtree Drive Palm Beach Gardens, Fl 33410
---------------	--

#### **ARTICLE IX - PRINCIPLE OFFICE & MAILING ADDRESS**

403 Sandtree Drive, Palm Beach Gardens, Florida 33410

#### **ARTICLE X - INDEMNIFICATION**

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

#### **ARTICLE XI**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the majority decision of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 1995. Accepts duties as Registered Agent.

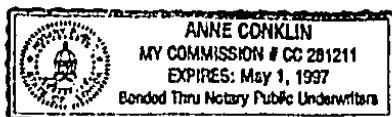


Geeta Kalluri, Incorporator / Registered Agent

County of Palm Beach  
State of Florida



Notary Public



FILED


95 JUL 25 PM 9:02


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public Authorized to take acknowledgments in the State and County set forth above, personally appeared Geeta Kalluri, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of July, 1995.

  
Geeta Kalluri  
FL DL K460 280 64 781

  
Notary Public

