

FINANCIAL ACCOUNTING SERVICES

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Orlando, Florida 32804

P950000 61102

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

FILED
1995 AUG -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

Umax, Inc
and check # 4561 for \$ 122.50 covering the various fees.

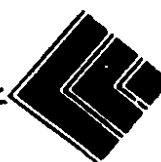
Respectfully,

Azina Kanji
AZINA KANJI

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****122.50 ****122.50

Encl.

A CHESSEY AUG 6 1995



**ARTICLES OF INCORPORATION
OF
UMAXI, INC.**

FILED
APR 23 - 8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

UMAXI, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

801 U.S. HWY 27 S., LAKE WALES, FLORIDAA 33853

The initial registered agent shall be:

SUNNY PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

SUNNY PATEL, 801 U.S. HWY 27 S, LAKE WALES, FL. 33853

MINAKSHI J. PATEL, 801 U.S. HWY 27 S, LAKE WALES, FL. 33853

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: SUNNY PATEL

V. PRESIDENT/SECRETARY: MINAKSHI J. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

SUNNY PATEL
801 U.S. HWY 27 S, LAKE WALES, FL. 33853



SUNNY PATEL

I do hereby accept designation as Registered Agent.



SUNNY PATEL

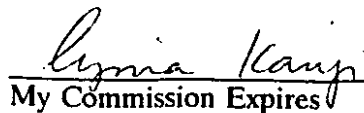
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

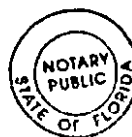
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SUNNY PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
4th day of August, 1995.



My Commission Expires



Azina Konji
My Comm Exp. 3/30/1996
Bonded By Service Mts. Co.
No. CC189987