

Gj's

International INC.
ACCOUNTING • TAXES • FINANCE

4524 Gun Club Road, #102, W.P.B., FL 33415

407/471-0400

19600000939

December 20, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327,
TALLAHASSEE, FL 32314

300001671683
-12/27/95--01037--016
****122.50 ****122.50

Dear Sir:

Enclosed please find in duplicate the Articles Of Incorporation of
LAXMI ENTERPRISES OF PALM BEACH, INC.. We would
appreciate your cooperation in processing these papers and returning
to us, their charter. We have enclosed a check for the total of \$ 122.50
covering expenses as follows:

Filing Fees.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Designation....	35.00
Total	<u>\$ 122.50</u>

If you need further information please let us know.

Sincerely,

David B. Ajinkya
David B. Ajinkya
President

Encl.

95 DEC 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

FILED
55 DEC 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this corporation shall be:

LAXMI ENTERPRISES OF PALM BEACH, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

4766 WAVERLY WOODS TERRACE, LAKE WORTH, FL 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

GAJENDRA SINGH 4766 WAVERLY WOODS TERRACE, LAKE WORTH, FL 33463

ANAND PATEL 4766 WAVERLY WOODS TERRACE, LAKE WORTH, FL 33463

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

GAJENDRA SINGH 4766 WAVERLY WOODS TERRACE, LAKE WORTH, FL 33463

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, CAJENDRA SINGH located at
4766 WAVERLY WOODS TERRACE, LAKE WORTH, FL 33463
accepts this position as signed below:

X Cajendra Singh

The Registered Office will be located at 4766 WAVERLY WOODS TERRACE
LAKE WORTH, FL 33463

X Cajendra Singh

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators,
have hereinto set our hands and seals this 20th day
of DECEMBER, 1995 for the purpose of forming this
Corporation under the Laws of the State of Florida, and hereby make
and file, in the office of the Secrerary of the State of Florida,
these Articles of Incorporation, and certify that the facts herein
stated are true.

X Cajendra Singh

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 20th DAY OF December, 1995

Arvind B. Ajinkya

NOTARY PUBLIC

