

P96000012086

JAY- CEE ENTERPRISES
P O Box 903
Crystal River, Fla. 32629
Fax (904) 795 0038
(904) 795-6652

January 31, 1996

Department of State
Division of Corporations
P O Box 6327
Tallahassee Florida 32314

Re; POOJA GALAXY, INC

Gentlemen:

With regard to the above captioned, please find:

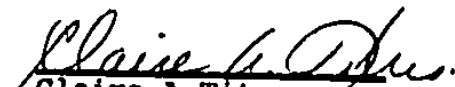
1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No.1198 to cover the following:

- a. \$35.00 to register Corporation
- b. \$35.00 to register Agent
- c. \$52.50 for return of Certified Copy

6000001706376
-02/05/96--01071--013
***122.50 ***122.50

Thanking you in advance for your usual prompt and courteous
attention to the above,

Very truly yours,


Claire A Titus
JAY-CEE ENTERPRISES

CT/encl.

FILED
FEB - 5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN FEB - 8 1996

ARTICLES OF INCORPORATION

OF

POOJA GALAXY, INC.

FILED
96 FEB -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is **POOJA GALAXY, INC.**

ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **No 4 NE Third St., Crystal River, Florida, 34429** and the name of the initial registered agent of this corporation at that address is **Claire A Titus**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officer is:

Chandrakant Patel
7325 SW 103rd St
Ocala Fl. 34476

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: **CHANDRAKANT PATEL**

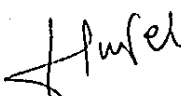
ARTICLE IX - INDEMNIFICATION

The corporation shall idemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the *Twenty-second* of January 1996

 1-22-96
Chandrakant Patel, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF CITRUS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Chandrakant Patel** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this Twenty-Second day of January 1996

[S E A L]

Claire A. Rios
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **POOJA GALAXY INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at:

7325 SW 103rd St.
Ocala Fl. 34476

has named **Claire A. Titus** located at No 4 NE Third Street
Crystal River, Florida, as its agent to accept service of process
within Florida.

DATED

January 31 1996

Chandrakant Patel, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Claire A. Titus
CLAIRE A TITUS, Registered Agent