

P96000012457

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

RE: *Santoshi Imper, Inc*

9000001707079
-02/06/96--01023--009
***122.50 ***122.50

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of

Please return a certified copy to the registered agent of the corporation:

NARAIN LAKHANI
14261 S W 74 STREET
MIAMI, FL 33183

Thank you for your attention to this request.

Sincerely yours,

NARAIN LAKHANI

FILED
96 FEB -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/9/96

ARTICLES OF INCORPORATION

OF

SANTOSHI IMPEX, INC

FILED

96 FEB -5 AM 8:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SANTOSHI IMPEX, INC.

ARTICLE II PRINCIPAL OFFICE

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

14261 S W 74 STREET
MIAMI, FLORIDA 33183

ARTICLE III CAPITAL STOCK

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

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

NARAIN LAKHANI
14261 S W 74 STREET
MIAMI, FLORIDA 33183

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

NARAIN LAKHANI
14261 S W 74 Street
MIAMI, FLORIDA 33183

The undersigned have executed these Articles of Incorporation
this 30 day of January, 1996.

Narain
Signature/Title

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
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Narain
NARAIN LAKHANI

1/30/96
DATE