

P960000/6006

TRANSMITTAL LETTER

FILED
96 FEB 19 AM 11:42
TALLAHASSEE, FLORIDA

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

*****1718298
-02/19/96--01072--001
****131.25 ****131.25

SUBJECT: KAMRAJ, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SUBHAS C. HARRIPRASAD
Name (printed or typed)

6940 NW 12TH STREET
Address

PLANTATION FLORIDA 33313
City, State & Zip

(954) 587-6904
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 21 1996

ARTICLES OF INCORPORATION

FILED
95 FEB 19 11:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
KAMRAJ, INC.

ARTICLE II PRINCIPAL OFFICE

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

1950 SOUTH OCEAN DRIVE
HALLANDALE, FL. 33009

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUBHAS C. HARRIPRASAD
6940 NW 12TH STREET
PLANTATION, FL. 33313

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUBHAS C. HARRIPRASAD
6940 NW 12TH STREET
PLANTATION, FL. 33313

KAMAL M. HARRIPRASAD
6940 NW 12TH STREET
PLANTATION, FL. 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of JANUARY, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KAMRAJ, INC.

2. The name and address of the registered agent and office is:

SUBHAS C. HARRIPRASAD
(NAME)

6940 NW 12TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FLORIDA 33313
(CITY/STATE/ZIP)

FILED
56 FEB 19 11:11:43
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Subhas C. Hariprasad
(SIGNATURE)

1/31/96
(DATE)