CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahansee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahansee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

	NAME
	ADDRESS
PHONE	()
Service: 'To Oi	pp Priority Regular Two Day Service
lo us via	Return via
Matter No	.: Expross Mail No,
State Fee	\$ Our \$

1/2/90

	• • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • •
REQUES	T TAKEN	CONFIRMED	APPROVED
DATE		·	
TIME		•	CK No.
BY	IL	,	

WALK-IN 2/29 12:000

	COMMINST IN WHISHINGS
6	SECRO-FRAY OF SHAWASED TALLAHASSEE, FLORIDA
Capital Express to	INCENTINOUS I GOTTON
Art, of Inc. File	
Corp. Record Bearch Ltd. Partnership File	
•	
Poreign Corp. File	
A.A A 1911	
Art. of Amend. File	127 Cale 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Dissolution/Withdrawal	
CUS	פשמרפרוווות
Fictilious Name File 🔤	2/29 796 - 01 023 - 01 8
-	###[22.50 ####±122.50
Name Reservation	
Annual Report/Reinstatement	
Rog. Agent Service	
Document Filing	
Corporate Kit	
Vohicle Search	***************************************
Driving Record	*****
Document Retrieval	
1100 4 5 50 -	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrievat	
File No.'s,Copies	
Courier Service	
Shipping/Handling	
Phone ()	
Top Priority	<u> </u>
Express Mail Prep	
FAX () pgs.	
, pg-	
	¥23
UBTOTALS	
	The state of the s
FEE	
DISBURSED	
SURCHARGE	
TAY	# . 17
TAX on corporate supplies.	* 5 5
SUBTOTAL	#.55
000 I V I A6	
PREPAID	<u> </u>
	·············
BALANCE DUE	

96 758 29 PM 11 31

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF H & G, INC.

FILED

96 FEB 29 PM 4:31

The undersigned incorporator, for the purpose of SECONALINGOF & TATE corporation under the Florida Business Corporation Activities of Incorporation.

ARTICLE I

NAME, PRINCIPAL PLACE OF BUBINESS AND DURATION

The name of the Corporation is H & G,INC. The principal place of business of the Corporation is 5185 WARRIOR LAME KISSIMMEE FL 34746. The duration of the Corporation is perpetual.

ARTICLE II

REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 5185 WARRIOR LANE in the city of KISSIMMEE in the County of OSCEOLA. The name of the registered agent at such address is MRS HARSHA G.DESAI.

ARTICLE III

CORPORATE PURPOSE, POWERS AND RIGHTS

- 1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.
- 2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

ARTICLE IV

CAPITAL STOCK

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$ 1.00 par value per share of which the following are issued and outstanding in the name of the following stockholders.

<u>name</u>

NO OF SHARES

MRS DIVYAKALA D. DESAI MRS HARSHA G. DESAI

50 SHARES

- 2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:
- (a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
- (b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.
- (c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.
- (d) The private property of the shareholders of this Corporation shall not be subject to the payment of Corporate debts, except to the extent of any unpaid balance of subscripition of shares.
- (e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transactany business of the Corporation, to alter, amend or repeal these articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is MRS HARSHA G. DESAT 5185 WARRIOR LANE KISSIMMEE FL 34746. The power of the incorporator shall terminate upon the filling of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy untill the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation untill the first annual meeting of the shareholders are as follows:

<u>name</u>	ADDRESS
GAYESHKUMAR C. DESAI	5185 WARRIOR LANE
PRESIDENT	Kissimmee, Fl 34746
MRS HARSHA G.DESAI	5185 WARRIOR LANE
VICE PRESIDENT/TREASURER	KISSIMMEE FL 34746
MRS DIVYALKALA D. DESAI	5185 WARRIOR LANE
SECREATRY	Kissimmee FL 34746

ARTICLE VII

<u>AMENDMENTS</u>

This corporation reserves the rights to amend or repeal any provision contained in this 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 WHEROF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: 2128/96 ,1996.

Harsta Eesa (SEAL)

MRS HARSHA G. DESAT

COUNTY OF Seminole) 88. 138.98.3130

Be it remembered, that on this 28 day of February, 1996 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments MRS HARSHA G. DESAI, a party to the foregoing Articles of Incorporation, personally known or produced identificiation, type of identificiation produced and I having

first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.

DINESH R. CHOKSHI
My Comm Exp. 8/02/97
Bonded By Service Ins
No. CC304422
MPersontly Known 11 Other L.D.

Dinnh R. Chill

DIMESH R CHOKSHI NAME OF NOTARY

FILED

96 PEB 29 PM 4:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DESIGNATION

AS

REGISTERED AGENT

In compilance with Section 48.091, and Section 607.034, Florida Statues, the following is submitted:

That H 4 G, INC. desiring to organize under the laws of the State of Florida, with its principal office at 5185 WARRIOR LANE KISSIMMEE FL 34746 has named MRS HARSHA G. DESAI located at 5185 WARRIOR LANE KISSIMMEE FL 34746 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

<u> (Mrs Harsha G. Desai)</u> Registered agent

CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallabassee, FL 32.501, (904)224-8870 Mailing Address: Post Office Box 10349, Tallabassee, FL 32302 RE:

	C.C. FEE.
NAME	(Alice Adam less
	Corp. Hocord Boarch
• • • • • • • • • • • • • • • • • • • •	GIG CHURUTHING CO.
ADDRESS	
	Art. of Amond, File
PHONE ()	Dissolution/Withdrawal
	C U S·
Service: Top Priority Regular One Day Service Two Day Service	Flotitious Name File
To us via Roturn via	Name Congression Contraction of
Matter No.; Express Mail No	Rog. Agent Service
State Fee \$ Our \$	Corporato Kit
	Vehicle Search
	Driving Record
	Document Retrieval
	UCC 1 or 3 File
	UCC 11 Sourch
	UCC 11 Retrieval
	File No.'s,CopiesCourier ServiceShipping/HandlingPhone ()Top Priority
	Courier Service
	Shipping/Handling ————————————————————————————————————
	Top Priority
	I top Priority

SUBTO

• • • • •	· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • • •	<i></i>
REQUES	T TAKEN	CONFIRMED	APPROVED
DATE .			
TIME .	M-		CK No
BY .			

TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

WALK-IN WIII Pick Up /5 11:00

PAX () pgs	
ALS	
FEE	\$ 88
DISBURSED	s 是 另 心
SURCHARGE	.c. vi
TAX on corporate supplies	7.7 2 D 7.7 9: 57
SUBTOTAL	\$ 5
PREPAID	§
BALANCE DUE	s
	\$

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% por Annum.

_ Express Mail Prep. ____

THANK YOU from Your Capital Connection

DIBBURSED

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF H & G, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is <u>H & G.INC</u>. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>February 29,1996</u>.

The amendment alters or changes Article <u>VI-BOARD OF DIRECTORS</u> of the original Articles of Incorporation is as follows:

ARTICLE VI

The name and mailing address of the persons who resign as a director of the Corporation is as follows:

NAME	ADDRESS
MRS DIVYALKALA D DESAI SECRETARY	5185 WARRIOR LANE KISSIMMEE FL 34746 APR -5
The name and mailing address of director of the Corporation is	the person who shall serve as as follows.
JYOTINDRA N PATEL SECRETARY	5185 WARRIOR LANE KISSIMME FL 34746
Dated 2/29 ,1996	<u>></u>
	H & G. INC.

President

Secretary

Secretary of State

May 8, 1997

H & G, INC. 5185 WARRIOR LANE KISSIMMEE, FL 34746

SUBJECT: H & G, INC. Ref. Number: P96000018993

Debit Memo #: 7297-B

This is to inform you that check #1354 in the amount of \$165.00 submitted with the annual report for H & G, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unmaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 597A00024576

P96000018993

700002220647--1 -06/23/97--01108--012 ****180.00 ****180.00

June 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: H&G, INC.

DEBIT MEMO: # 7297-B

CHECK #: 1354