

P96000039271

CAPITAL CONNECTION, INC.

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

No. 52791

RE: Sujay, Inc.

96 MAY -7 PM 3:16

U.S. FEEL. OF DISBURSED
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Capital Express™
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
 () Cert. Copy(s) _____

 Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S- _____
 Filitious Name File _____

 Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

600001811876
 -05/07/96--01094--013
 ***122.50 ***122.50

 Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () pgs. _____

SUBTOTALS _____

PH 5/7/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ BY PC CK No. _____

WALK-IN Will Pick Up 5/7 3:00

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

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
SUJAY, INC.

FILED
96 MAY -7 PM 3:16

The undersigned incorporator, for the purpose of performing a STATE
corporation under the Florida Business Corporation Act, hereby
adopts the following Articles of Incorporation.

ARTICLE I

NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is SUJAY, INC. The principal place of
business of the Corporation is 580 AVE. J SE, WINTER HAVEN FL.
33880. 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 120
S. BERMUDA AVE. in the city of KISSIMEE in the County of OSCEOLA.
The name of the registered agent at such address is JATIN PATEL.

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>	<u>NO OF SHARES</u>
JATIN PATEL	50 SHARES
JAYESH AMIN	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 subscription 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 transact any 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 JATIN PATEL 120 S. BERMUDA AVE. KISSIMEE, FL. 34741. The power of the incorporator shall terminate upon the filing 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 until the next meeting of shareholders.

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

<u>NAME</u>	<u>ADDRESS</u>
JATIN PATEL PRESIDENT/ TREASURER	1904 PATRIK ST. KISSIMEE, FL. 34741
JAYESH AMIN VICE PRESIDENT/ SECRETARY	1904 PATRIK ST. KISSIMEE, FL. 34741

ARTICLE VII

AMENDMENTS

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 WHEREOF 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: MAY 06th , 1996.

[Signature] (SEAL)

JATIN PATEL
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
) SS.
COUNTY OF Seminole)

Be it remembered, that on this 6th day of May, 1996 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **JATIN PATEL**, a party to the foregoing Articles of Incorporation, personally known ✓ or produced identification, type of identification produced SSA 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
 Personally Known Other L.O.

Dinesh R. Chokshi
NOTARY PUBLIC

DINESH R. CHOKSHI
NAME OF NOTARY

FILED

96 MAY -7 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION

AS

REGISTERED AGENT

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

That **SUJAY, INC.** desiring to organize under the laws of the State of Florida, with its principal office at 580 Ave J SE Winter Haven, FL. 33880 has named **JATIN PATEL** located at 120 S Bermuda Ave Kissimmee FL. 34741 as 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.



(JATIN PATEL)
INCORPORATOR/REGISTERED AGENT

CAPITAL CONNECTION INC.
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 4-8877
 Mailing Address: Post Office Box 349 Tallahassee, FL 32307
 TOLL FREE No. 1-800-741-8000
 FAX (904) 232-1222

P96000 39271

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____
 To us via _____ Return via _____
 Mailer No.: _____ Express Mail No. _____
 State Fee \$ _____ Our \$ _____

*AM
 P/P
 8/29*

- _____ Capital Express™
- _____ Art. of Inc. File
- _____ Corp. Record Search
- _____ Ltd. Partnership File
- _____ Foreign Corp. File
- ✓ 7000 (Total Copy(s))
- ✓ 7000 Art. of Amend. File
- _____ Dissolution/Withdrawal
- _____ O U B.
- _____ Filiclitous Name File
- _____ Name Reservation
- _____ Annual Report/Reinstatement
- _____ Reg. Agent Service
- _____ Document Filing
- _____ Corporate Kit
- _____ Vehicle Search
- _____ Driving Record
- _____ Document Retrieval
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ File No.'s, _____ Copies
- _____ Courier Service
- _____ Shipping/Handling
- _____ Phone ()
- _____ Top Priority
- _____ Express Mail Prep.
- _____ FAX () pgs.

RECEIVED
 TELETYPE UNIT
 90 AUG 29 PM 5:15
 DISBURSED

400001935867
 -08/29/96--01010--022
 ***70.00 ***35.00

RECEIVED
 08 AUG 29 AM 10:18
 DIVISION OF CORPORATION

SUBTOTALS _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>8/29</u>		
TIME			CK No. _____
BY			

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

WALK-IN Will Pick Up 11:00

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

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUJAY, INC.

FILED
25 AUG 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1

The name of the incorporation is SUJAY, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on AUGUST 15, 1996.

The amendment alters or changes Article VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The names & mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAYESH AMIN VICE PRESIDENT/ SECRETARY	1904 PATRIK ST. KISSIMMEE, FL. 34741

The names & mailing addresses of the persons who shall serve as director and officer of the Corporation is as follows:

JATIN PATEL PRESIDENT/SECRETARY/ TREASURER	1904 PATRIK ST. KISSIMMEE, FL. 34741
--	---

Dated AUGUST 15th, 1996

SUJAY, INC.


JATIN PATEL PRESIDENT


JATIN PATEL SECRETARY