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96 MAY 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

700001832807
-05/21/96--01125--001
***122.50 ***122.50

SUBJECT: SMART RESOURCES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 is enclosed. This represents payment for: filing fee and certified copy.

FROM:

Suneel Maheshwari
"Incorporator"

2911 SW 22nd Circle 37D

Dehay 33445 FL
(407) 265-222

5/28/96
TD

ARTICLES OF INCORPORATION
OF

Smart Resources, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Smart Resources, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

2911 S.W. 22nd Circle, #37D
Delray Beach, FL 33445-7862

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

Sandip C. Patel
2911 S.W. 22nd Circle, #37D
Delray Beach, FL 33445-7862

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are

Sandip C. Patel
2911 S.W. 22nd Circle, #37D
Delray Beach, FL 33445-7862

Suneel K. Maheshwari
2911 S.W. 22nd Circle, #37D
Delray Beach, FL 33445-7862

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ARTICLE VI. PURPOSE

This corporation is formed to engage in every phase and aspect of commerce, has perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs as provided under the laws of the State of Florida. F.S.607.0302.

ARTICLE VII. BOARD OF DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of four members. The name and address of the Directors are:

Sandip C. Patel
2911 S.W. 22nd Circle, #37D
Delray Beach, FL 33445-7862

Suneel K. Maheshwari
2911 S.W.22nd Circle, #37D
Delray Beach, FL 33445-7862

The undersigned have executed these articles of incorporation on May 10, 1996.

Sandip C. Patel
Sandip C. Patel

Suneel K. Maheshwari
Suneel K. Maheshwari

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of F.S. 607.0501, 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 SMART RESOURCES, INC.
2. The name of the registered agent is Sandip C. Patel.
3. The address of the registered agent/registered office is 2911 S.W. 22nd Circle, #37D, Delray Beach, FL 33445-7862

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Sandip C. Patel
Sandip C. Patel

Date: 4/26/1996