

Sulte No. 5 2345 14th Avenue Vero Beach, Florida 32960 (407) 569-0145

Cablo: CARPEDIEM FLORIDA FAX: (407) 569-0146

May 16, 1996

Secretary of State Division of Corporations Room 2002 The Capitol Tallahassee, FL 32301

200001838032 -05/21/96--01149--009 +++*122,50 *++*122,50

RE: HETAL, INC.

Dear Sirs:

Enclosed herewith for filing as a new corporation you will find the original and a copy for certification of the property of Articles of Incorporation of the above referenced -05/21/96-011495 corporation, together with our check to your order in the ****122.50 amount of \$122.50 to cover filing fees and costs.

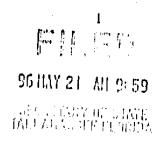
Please return the certified copy of the Articles together with the Certificate of Incorporation at your earliest convenience.

Very truly yours,

W. E. Roddenberry

WER/dmt Enc.

96 HAY 21 AH 9:59



ARTICLES OF INCORPORATION

OF

HETAL, INC.

The undersigned, acting as the sole Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of the corporation is and shall be HETAL, INC.

ARTICLE II. DURATION.

The period of duration of the corporation shall be and is hereby declared to be perpetual.

ARTICLE III. PURPOSE.

The purpose of the corporation shall be to engage in the business of doing of any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITALIZATION.

The corporation is authorized to issue One Thousand Shares (1000) of stock, all of one class, at One Cent (\$.01) per share par value.

ARTICLE V. REGISTERED AGENT.

The name and address of the initial registered agent and principal office of this corporation shall be as follows:

Harshadkumar B. Patel 1315 Admidrals Wk. Vero Beach, FL 32963

ARTICLE VI. DIRECTORS.

The corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by such bylaws, but shall never be less than one (1) nor more than three (3). The names and addresses of the initial directors of this corporation are as follows:

Harshadkumar B. Patel 1315 Admirals Wk. Vero Beach, FL 32963

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Harshadkumar B. Patel 1315 Admirals Wk. Vero Beach, FL 32963

ARTICLE VIII. AMENDMENTS.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these present Articles of Incorporation this 15p day of nh, 1996.

Harshadkumar B. Patel Incorporator The undersigned person, designated as Resident Agent in the foregoing Articles of Incorporation, hereby states that he has read and understood the foregoing material and agrees to act as Resident Agent and to abide by the provisions of Florida law relating to the same.

Harshadkumar B. Patel
Resident Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Harshadkumar B. Patel, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he had executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 157 day of 1996.

D. TYSON

My Comm Exp. 4/11/00

NOTARY

PUBLIO

NO. CC547184

[] Personally Known [] Other LD.

Notary Public State of Florida My Commission Expires:

(Seal)

96\96147001

