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FAX: (904) 921-4000
NAME: SANTOSHIMA, INC.
FAX AUDIT NUMBER: H96000007921
DATE REQUESTED: 06/00/1996
CERTIFIED COPIES: 1
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FLORIDA DEPARTMENT OF STATE
Andrea B. Mortham
Secretary of State

June 6, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SANTOSHIMA, INC.
REF: W96000012066

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Foole
Corporate Specialist

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ARTICLE V**DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Rashmikant Patel President	8637 Windy Circle Boynton Beach, FL 33437
Vilas Patel Treasurer/Secretary	8637 Windy Circle Boynton Beach, FL 33437
Kantibhai Patel Vice President	8637 Windy Circle Boynton Beach, FL 33437

ARTICLE VI**INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rashmikant Patel	8637 Windy Circle Boynton Beach, FL 33437

ARTICLE VII**REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be at 121 N. US 1, Tequesta, Florida 33489, and the Registered Agent shall be Rashmikant Patel.

JUN-13-1996 11:51

EMPIRE CORPORATE KIT

P.05/07

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

Rashmikant Patel
Rashmikant Patel

ARTICLE VIII

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock shall be designated in "common shares".

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other

JUN-13-1996 11:51

EMPIRE CORPORATE KIT

P.05/87

at the same time. Participation by such means shall constitute presence in person at the meeting.

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended in the manner as provided by law. This corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, the Incorporator of the above named corporation, have set my hand and seal this 3 day of June, 1996.

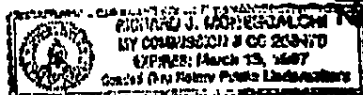
Rashmikant Patel
Rashmikant Patel

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgements, personally appeared Rashmikant Patel, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that she/he subscribed to these Articles of Incorporation.

3 WITNESS my hand and official seal in the State and County last aforesaid this day of June, 1996.

My Commission Expires:



JUN-13-1996 11:51

EMPIRE CORPORATE KIT

P.07/07

CERTIFICATE OF DESIGNATION
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: Jay Sandozesh
Corporation

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

Rashmikanth Patel
(NAME)
121 N. US 1
(P.O. BOX NOT ACCEPTABLE)
Tequesta, FL 33469
(CITY/STATE/ZIP)

SIGNATURE X Rashmikanth Patel
(Corporate Officer)

TITLE _____

DATE 6/3/96

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.

SIGNATURE X Rashmikanth Patel

DATE 6/3/96

REGISTERED AGENT FILING FEE: \$35.00

TOTAL P.07

P96000050622

RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW

WEST LAKE OFFICE MEDICAL CENTER
8824 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467

ADMITTED FLORIDA BARR
ADMITTED NEW YORK BARR

TELEPHONE: (801) 908-7877
FAX: (801) 908-7988

July 3, 1996

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

400001887234
-07/09/96--01047--011
*****35.00 *****35.00

Re: Amendment for Jay Sandotoshi Corporation.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Jay Sandotoshi Corporation together with my check in the amount of \$35.00.

Should you have any questions please contact the undersigned.

Very truly yours,

Richard J. Monescalchi
RICHARD J. MONESCALCHI, ESQ.
RJM/tc
Enc.

FILED
96 JUL -8 AM 9:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

VS JUL 15 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAY SAMDOTOSHI CORPORATION

FILED
96 JUL -8 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of the corporation shall be changed from its present name to JAY SANTOSHI, INC.

The date of amendment's adoption is July 2, 1996.

ARTICLE II

This amendment was approved by all the shareholders of the corporation and by the entire board of directors which consist of Rashmikanth Patel, Vilas Patel and Kantibhai Patel.

ARTICLE III

The undersigned is the sole incorporator and shareholder of the corporation and as such has full authority and power to make this amendment.

Signed this 02 day of July, 1996

Rashmikanth Patel
RASHMIKANT PATEL, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly

authorized in the state and county aforesaid to take acknowledgments, personally appeared RASHMIKANT PATEL, who is personally known to me or who has produced IL D. 11. 11. 11 as identification and who did _____ take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 3 day of July, 1996.

My Commission Expires:

M. J. R.
Notary Public