

ARTICLES OF INCORPORATION
OF
SINGH & SINGH ENTERPRISES, INC

FILED
96 AUG -6 AM 11:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE I. NAME

The name of this Corporation is

SINGH & SINGH ENTERPRISES, INC

ARTICLE II. ADDRESS

The initial street address of the office of this corporation in the State of Florida is 908 Northlake Boulevard North Palm Beach, Fl 33408

ARTICLE III. NATURE of BUSINESS

The general nature of the business to be conducted by the this corporation, together with its powers and purposes are as follows, to-wit :

- a) Ice Cream Sales
- b) Convenience Food Store
- c) Insurance Agency
- d) Used Cars Sales

ARTICLE IV. DIRECTORS

The affairs of this corporation shall be managed by its Stockholders and Directors in the manner provided by the by - laws and in conformance with applicable Florida Statues.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually

ARTICLE VI. REGISTERED AGENT AND ADDRESS

1. The registered Agent of this corporation is
Latchmie Singh
721 Lagoon Drive
North Palm Beach, FL 33408
2. The registered office of the corporation
is 908 Northlake Boulevard, North
Palm Beach, FL 33408

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation, the numbers of shares of stock agreed to be bought, and the value of the consideration per shares of stock thereof and the street addresses of the shareholders are as follows :

1. Cost per share \$5.00 (Five Dollars)

2. Subscribers and addresses :			
INCORPORATES	ADDRESSES	No of Shares	Value Paid
Latchmie Singh	721 Lagoon Dr. North Palm Beach, FL	50	\$250.00
Savatri Singh	721 Lagoon Dr. North Palm Beach Florida 33408	50	\$250.00

ARTICLE VIII. MISCELLANEOUS

The Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provision of the applicable State Laws.

Stock is deemed fully paid for if paid for is cash
or other assets with a just comparable market value.

In consent to the terms and conditions above,
we hereunto set our hands and seal this 1st day
of August, 1996.

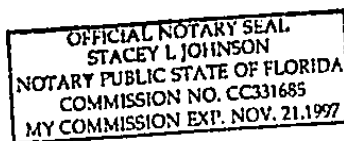
Latchmie Singh (seal)
Latchmie Singh

Savitri Singh (Seal)
Savitri Singh

STATE of FLORIDA)
COUNTY of PALM BEACH)

Before me, a Notary Public, duly
authorized in the State and County
named above to take acknowledgements,
personally appeared before me, Latchmie
Singh and Savitri Singh to me known to
be the persons described as officers in
and who executed the foregoing Articles
of Incorporation, and they acknowledged
before me that they executed and subscribed
to these Articles of Incorporation dated the
1st day of August, 1996.

(NOTARY SEAL)



Stacey L. Johnson
Notary Public
State of Florida

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: Singh & Singh Enterprises, Inc

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

Latchmie Singh

(NAME)

721 Lagoon Drive

(P.O. BOX **NOT** ACCEPTABLE)

North Palm Beach , Florida 33408

(CITY/STATE/ZIP)

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SIGNATURE

Latchmie H Singh
(corporate officer)

TITLE President

DATE _____

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

Latchmie Singh

DATE _____