

P96000076371

GLENN H. MITCHELL

The Barristers Building
1615 Forum Place
Suite 4-B
West Palm Beach, Florida 33401

GLENN H. MITCHELL
MEMBER OF FLORIDA & DISTRICT OF COLUMBIA BARS

AREA CODE 407
TELEPHONE 478 7777

September 6, 1996

Ms. Doris McDuffie
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Hatay, Inc.

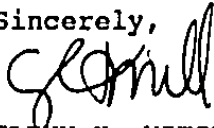
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****122.50 ****122.50

Dear Ms. McDuffie:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$122.50 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,



GLENN H. MITCHELL, ESQ.

GHM/TB

Enclosures

Dmc
9.13.96

FILED
SEP 13 AM 9:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HATAY, INC.

FILED
21 SEP 13 AM 9:14
FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Hatay, Inc. The location and mailing address of the corporation is 5951 Haverhill Road, West Palm Beach, FL 33407.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 5951 Haverhill Road, West Palm Beach, FL 33407, and the names of the initial registered agent is Nankumar Ramdial.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The names and addresses of the initial Directors are Nankumar Ramdial, 5951 Haverhill Road, West Palm Beach, FL 33407 and Shanta Ramdial, 5951 Haverhill Road, West Palm Beach, FL 33407.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is Nankumar Ramdial, 5951 Haverhill Road, West Palm Beach, FL 33407 and Shanta Ramdial, 5951 Haverhill Road, West Palm Beach, FL 33407.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 0 day of September, 1996.

Nankumar P. Ramdial
NANKUMAR RAMDIAL

Shanta Ramdial
SHANTA RAMDIAL



PATRICIA SINCLAIR
My Commission CC837888
Expires Mar. 08, 2000

STATE OF FLORIDA
COUNTY OF West Palm Beach

I HEREBY CERTIFY that on the 04 day of Sept, 1995 personally appeared before me, NANKUMAR RAMDIAL, to me personally known/who produced _____ as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and official seal in said County and State the day and year first above-written.



PATRICIA SINCLAIR
My Commission CC637868
Expires Mar. 06, 2000

Patricia Sinclair
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF Volusia

I HEREBY CERTIFY that on the 6th day of Sept, 1995 personally appeared before me, SHANTA RAMDIAL, to me personally known/who produced _____ as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.



PATRICIA SINCLAIR
My Commission CC637868
Expires Mar. 06, 2000

Patricia Sinclair
Notary Public, State of Florida
My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

Nankumar P. Ramdial
NANKUMAR RAMDIAL