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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SAWHNEY HOLDINGS INC.

AUDIT NUMBER.....H96000015611

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

BLUMBERG EXCELSIOR ET AL

SUBJECT: SAWHNEY HOLDINGS INC.
REF: W96000023545

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Terri Buckley
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
SAWHNEY HOLDINGS INC.

96 NOV -6 PM 4:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **SAWHNEY HOLDINGS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 1021 45th ST. N.W., STE #2, POMPANO BEACH, FL. 33064 and the name of its initial registered agent at such address is VINOD MALHOTRA .
6. The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows: VINOD MALHOTRA, 1021 45th ST. N.W., STE 2 POMPANO BEACH, FL. 33064
7. The name and address of the sole incorporator is: Jose Mojica , c/o BLUMBERGExcelsior Corporate Services, Inc., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 10/28/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


Jose Mojica
Sole Incorporator

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NOV-06 96 14:51 FROM:XL CORP & RESEARCH 212-431-1441

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of SAWHNEY HOLDINGS INC. , the within named corporation.

Dated:

NOV 4 1996


VINOD MALHOTRA

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000

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