

P97000002570



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217029 85640A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 JAN -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 9, 1997

ORDER TIME : 3:36 PM

ORDER NO. : 217029-005

CUSTOMER NO: 85640A

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-01/10/97-01005-019  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

CUSTOMER: Lazarus Rothstein, Esq  
LAZARUS ROTHSTEIN, ESQ

Penthouse  
11077 Biscayne Boulevard  
Miami, FL 33161

DOMESTIC FILING

NAME: SUDHA INVESTMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

KR  
1-10-97

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7 JAN -9 PM 4:12  
101 OF 101 PAGES

**ARTICLES OF INCORPORATION**  
**OF**  
**SUDHA INVESTMENT COMPANY**

**FILED**  
**97 JAN -9 AM 10:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME AND PRINCIPLE OFFICE**

The name of the Corporation is **SUDHA INVESTMENT COMPANY**. The initial principal office is 11077 Biscayne Boulevard, PH, Miami, FL 33161.

**ARTICLE II**  
**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.  
11077 Biscayne Boulevard, PH  
Miami, FL 33161

ARTICLE VI  
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director is one (1). The name and address of the person to serve as member of the initial board of director is:

Kishor Karia  
Stirling Health Center  
3109 Stirling Road, Ste. 106  
Fort Lauderdale, FL 33312

ARTICLE VII  
INCORPORATOR

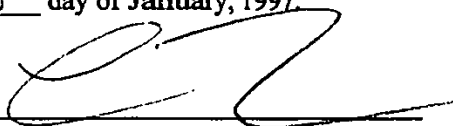
The name and address of the incorporator is:

Lazarus Rothstein, Esq.  
11077 Biscayne Blvd., PH  
Miami, FL 33161

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 8 day of January, 1997.

  
\_\_\_\_\_  
Lazarus Rothstein, Esq., INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

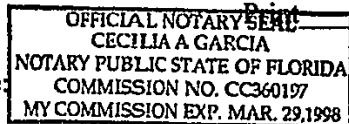
THE FOREGOING INSTRUMENT was acknowledged before me this 8 day of January, 1997, by Lazarus Rothstein, Esq., who is personally known to me OR who produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Sign

*Cecilia Garcia*

NOTARY PUBLIC

*Cecilia Garcia*



My Commission expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

*[Signature]*

Lazarus Rothstein, Esq., REGISTERED AGENT

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