

P97000006268

CERTIFICATE OF INCORPORATION

OF

SAKELJA U.S.A INC.

300002027309--1

-12/12/96--01061--008

\*\*\*122.50 \*\*\*122.50

FILER: Jai Karan  
7132 Cantrell Court  
Orlando, FL 32835

EFFECTIVE DATE  
Jan 1, 1997

FILED  
96 DEC 12 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W96-26233~~

Dmc  
12/12/96

~~789, 634, 615, 611, 621~~



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 13, 1996

JAI KARAN  
7132 CANTRELL COURT  
ORLANDO, FL 32835

SUBJECT: SAKELJA U.S.A. INC.  
Ref. Number: W96000026253

We have received your document for SAKELJA U.S.A. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 996A00055782

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

SAKELJA U.S.A INC.

EFFECTIVE DATE

Jan 1, 1997

The undersigned, a natural person of the age of eighteen years or over, desiring to form a corporation pursuant to the provisions of the Business Corporation Law of the State of Florida, hereby certifies as follows:

FIRST: The Name of the Corporation is: SAKELJA U.S.A INC.

(" The Corporation")

The purposes for which the Corporation is formed are to engage in any act or activity for which corporations may be organized under Florida Business Corporation Law; provided whoever, that the Corporation is not formed to engage in any act or activity requiring the consent or approval of any State official, department, board, agency or other body without first obtaining the consent of such body.

SECOND: The Corporation principal office address in the State of Florida is to be located at 7132 Cantrell Court, Orlando; FL 32835 in Orange County.

The principal office address and the registered office address are the same.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is (500) FIVE HUNDRED shares, with a par value of \$ 1.00 per shares.

FOUR: The Secretary of State of the State of Florida is designated as the agent of the Corporation upon whom process against the Corporation may be served, and the address to which the secretary of State shall mail a copy of any process against the Corporation served upon him is : Jai Karan

7132 Cantrell Court

Orlando, FL 32835

I Jai Karan hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation .

A handwritten signature in dark ink, appearing to read "Jai Karan", is written over a horizontal line.

Registered agent signature

FIVE: To the fullest extent permitted by the Business Corporation Law of the State of Florida, as the same may be amended and supplemented, the Corporation shall indemnify any and all persons, indemnify under said Article from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Article, and the indemnification provided for therein shall not be deemed exclusive of any other rights to which any person may be entitled under any bylaw, resolution of shareholders, resolution of directors, agreement, or otherwise as permitted by said Article, as to action in any capacity in which he or she served at the request of the Corporation.

SIXTH: The personal liability of the directors of the Corporation is eliminated to the fullest extent permitted by the law, as the same may be amended and supplemented.

SEVENTH: The Corporation effective date shall be January 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my name and affirm that the statements made herein are true under penalty of perjury, this 25TH day of November 1996.

NAME

Jai Karan  
JAI KARAN  
INCORPORATOR

ADDRESS

7132 Cantrell Court  
Orlando, FL 32835