

LETTER OF TRANSMITTAL
P97000009639
DATE JANUARY 27, 1997
Florida Department of
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
100002069441--S
-01/27/97--01049--003
****122.50 ****122.50

Re: N E H BUSINESS INC., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Andy Patel
ANDY PATEL
(Individual's Name)
(REGISTERED AGENT)

N E H BUSINESS INC.
(Name of Corporation)

[Handwritten signature]
1/31

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 1125 COLUMBIA AVE. | | |
| ST. CLOUD, FL. | | |
| 34769 | | |
| PHONE | | |
| (407) 957-4716 | | |
| Area Code | Number | Ext. |

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97 JAN 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

N E H BUSINESS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

N E H BUSINESS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|-------------------------------|------------|----------------------|
| STREET ADDRESS | | |
| 1125 COLUMBIA AVE. | | |
| CITY | ST. CLOUD, | FLORIDA FL ZIP 34769 |
| Mailing address, if different | | |
| STREET ADDRESS | | |
| | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

| | | |
|---------|----------------------|----------------------|
| NAME | ANDY PATEL | |
| ADDRESS | 1125 - COLUMBIA AVE. | |
| CITY | ST. CLOUD | FLORIDA FL ZIP 34769 |

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

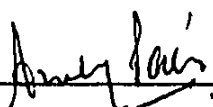
| | | | |
|-----------------------------------|-----------------|------------------|--|
| NAME <u>NAUREEN SAROSH ALVI</u> | | | |
| ADDRESS <u>1125 COLUMBIA AVE.</u> | | | |
| CITY <u>ST. CLOUD</u> | STATE <u>FL</u> | ZIP <u>34769</u> | |
| NAME <u>HEMA PATEL</u> | | | |
| ADDRESS <u>1125 COLUMBIA AVE.</u> | | | |
| CITY <u>ST. CLOUD,</u> | STATE <u>FL</u> | ZIP <u>34769</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------|-----|--|
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of JANUARY, 19 97.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

N E H BUSINESS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 1125 COLUMBIA AVE.

ST. CLOUD, FL. 34769

has named ANDY PATEL

located at the aforesaid address, as its registered agent to accept service of process with the
state.

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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 regis-
tered 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)

(ANDY PATEL)

01-23-97

(Date)