

P91000012988

Charter Number

2-7-97

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

800002082208--8  
-02/10/97--01021--019  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Suria Investments, Inc.

FILED  
97 FEB 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB 10 AM 10:29  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Order                 |

Name
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CERTIFIED COPY

**MARTIN J. FROLOW, P.A.**  
Attorney At Law  
Practice Limited Exclusively to  
U.S. IMMIGRATION AND NATURALIZATION LAW  
Florida Bar Designated

Boulevard Building  
1920 Palm Beach Lakes Boulevard, Suite #201  
West Palm Beach, Florida 33409

FAX: (561) 478-6565  
Telephone: (561) 478-1234

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

February 3, 1997

Re: Suria Investments, Inc.

Dear Sir or Madam:

Please find enclosed our check in the amount of \$122.50 to cover the filing fees for the above named corporation. Please have the Certified Copy forwarded to our address:

Martin J. Frolow, P.A.  
Attorney at Law  
1920 Palm Beach Lakes Blvd., Suite #201  
West Palm Beach, Florida 33409-6523

Thank you for your kind attention to this matter.

Very truly yours,  
MARTIN J. FROLOW P.A.

Martin J. Frolow, Esq.  
MJF:fm

Encl:

- 1)...Our Check in the Amount of \$122.50
- 2)...Original of Articles of Incorporation
- 3)...1 copy of these Articles of Incorporation.

**Articles Of Incorporation**  
**Of**  
**Suria Investments, Inc.**  
**(A Florida Corporation)**

**Article I  
NAME**

The name of this Corporation is Suria Investments, Inc..

**Article II  
PURPOSE**

This Corporation is organized for the purpose of any and all lawful business in the State of Florida.

**Article III  
DURATION**

This Corporation shall have perpetual existence.

**Article IV  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**Article V  
CAPITAL STOCK**

This Corporation is authorized to issue 100 (ONE HUNDRED AND NO/100) shares of \$1.00 par value Common Stock.

**Article VI  
INITIAL REGISTERED AGENT & OFFICE**

The name of the Initial Registered Agent is Mr. Ashokkumar Parbhuhai Patel whose address is 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

**Article VII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director's 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 of the initial directors of this corporation are:

Mr. Ashokkumar Parbhuhai Patel  
Mr. Jayeshkumar Parbhuhai Patel  
Mr. Rajeshkumar Parbhuhai Patel  
with address at

1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409

**Article VIII  
OFFICERS**

The names and addresses of the Initial Officers of this Corporation are:  
Mr. Ashokkumar Parbhuhai Patel, Pres., V. Pres., Secy & Treasurer  
with address at

1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

**Article IX  
INCORPORATOR**

The name of the person signing these Articles of Incorporation is Mr. Ashokkumar Parbhuhai Patel of 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.


**Article X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this provision.

**Article XI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409.

In Witness Of The Foregoing, I have hereunto set my hand and seal, this date of February 3, 1997.

  
Mr. Ashokkumar Parbhuhai Patel  
Incorporator

FILED  
97 FEB 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**  
**Designating Change Of Place**  
**Of Business Or Domicile**  
**For The Service Of Process**  
**Within The State Of Florida,**  
**Naming Agent Upon Whom Process May be Served.**

FILED  
97 FEB 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST** - That Suria Investments, Inc., qualified to do business under the Laws of the State of Florida, with its principal office at 1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409,

**HAS APPOINTED:** Mr. Ashokkumar Parbhuhai Patel as its Resident Agent to accept Service of Process within the State of Florida.

**ACKNOWLEDGMENT:** Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I, Mr. Ashokkumar Parbhuhai Patel, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



\_\_\_\_\_  
Mr. Ashokkumar Parbhuhai Patel  
1920 Palm Beach Lakes Blvd., Suite #201, West Palm Beach, FL 33409