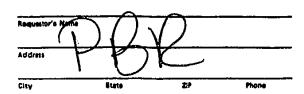
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CORPORATION(S) NAME

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Acknowledgment

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 trudy yours, MARTIN A FROLOW P.A.

Frolow, Esq. Martin 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

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 prorate 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 Parbhubhai 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 the companion are: the initial directors of this corporation are:

Mr. Ashokkumar Parbhubhai Patel Mr. Jayeshkumar Parbhubhai Patel Mr. Rajeshkumar Parbhubhai 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 Parbhubhai 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 Parbhubhai 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 provi-

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 Parbhubhai Patcl

Incorporator

CERTIFICATE

Designating Change Of Place
Of Business Or Domicile
For The Service Of Process
Within The State Of Florida,

FILED 97 FEB 10 PM 1:00 SECRE LARY OF STATE TALLAHASSEE, FLORID

Naming Agent Upon Whom Process May be Served.

In of Chapter 48.091, Florida Statues, 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 Parbhubhai 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 Parbhubhai Patel, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mt Ashokkumar Parbhubhai Patel

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