

P97000014439

Brij M. Garg

January 30th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/18/97--01014--009
*****70.00 *****70.00

RE: INCORPORATION OF RESORTS & ENERGY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of RESORTS & ENERGY, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-971-8468 and speak with Mr Fazal Khan if there is any question or problem.

Respectfully,

Brij M. Garg
Brij M. Garg

122.50 W97-3409
688,671

B. REGISTER FEB 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

PARALEGAL ASSOCIATES
6300 W ATLANTIC BLVD
MARGATE, FL 33063

SUBJECT: RESORTS & ENERGY, INC.
Ref. Number: W97000003409

We have received your document for RESORTS & ENERGY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00007266

Articles of Incorporation of

RESORTS & ENERGY, INC.

ARTICLE ONE

The name of the corporation is RESORTS & ENERGY, INC.. The principal address of the corporation is: 4624 Cedarhill Road, Coconut Creek, Florida 33066.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4624 Cedarhill Road, Coconut Creek, Florida 33066, and the name of its initial registered agent at such address is Brij M. Garg.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Brij M. Garg
Brij M. Garg

ARTICLE SEVEN

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Brij M. Garg (President)	4624 Cedarhill Road, Coconut Creek, Florida 33066
Maneesh S. Garg (V. President)	4624 Cedarhill Road, Coconut Creek, Florida 33066
Ramesh K. Jindal (V. President)	6495 S. Huntsmen Dr., Harrisburg, PA 1711
Manoj Garg (Secretary)	3502 Collier Road, Beltsville, MD 20705
Patanjali Sharma (Treasurer)	4221 N.W. 9th Ct., Coconut Creek, Florida 33066

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Brij M. Garg	4624 Cedarhill Road, Coconut Creek, Florida 33066

(signed)

Brij M. Garg
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.