990000014493 Requestor's Name

Address



Mr. Deepak Bansal T420 S. Bayshore Dr. Apt. 1007 Miami, FL 33131-3615 700002084187--3 -02/11/97--01155--006 ****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION OUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other

2/14/97

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WELLBUILT, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is <u>Wellbuilt</u>, <u>Inc.</u>, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 1420 S.

Bayshore Drive, #1007, Miami, Florida, 33131.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE & REGISTERED AGENT

The street address of the Corporation's initial registered office is 1420 S. Bayshore Drive, #1007, Miami, Florida, 33131, and the registered agent at that office is Deepak Bansal.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

. The initial Board of Directors of the Corporation shall be comprised of:

Deepak Bansal

1420 S. Bayshore Dr., #1007, Miami, FL 33131

Asha Bansal

#307 Judiths Fancy, St. Croix, VI 00820

Ram D. Bansal

#307 Judiths Fancy, St. Croix, VI 00820.

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows: <u>Deepak Bansal</u>, 1420 S. Bayshore Dr., #1007, Miami, FL 33131.

Bancal

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 57% day of FEB.

1997 by DEEPAK BANSAL, who personally appeared before me at time of notarization, and who is personally known to me or who produced a Florida Driver's License as identification.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LENA M RICHARDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC272432
MY COMMISSION EXP. MAX. 29,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That <u>WELLBUILT</u>, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of FLORIDA, has named <u>Deepak Bansal</u> at 1420 S.

Bayshore Dr., #1007, Miami, FL 33131, in the City of MIAMI, County of DADE, State of FLORIDA, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 registered 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.

BY: Barral
Date: Jebruary 5, 1997.