

P97000019134

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002036823--S
-02/13/97--01038--018
*****78.75 *****78.75

SUBJECT: INDIAN CREATION INC.
(Proposed corporate name - must include suffix)

W97-3785
624

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED 97

FROM: RAJ K. BHADAURIA
Name (Printed or typed)

790 POWDER HORN ROW
Address

LAKELAND, FL, 33809
City, State & Zip

941-815-5048
Daytime Telephone number

FILED
EB 23 MAR 9 57

NOTE: Please provide the original and one copy of the articles.

3-3-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1997

RAJ K. BHADAURIA
790 POWDER HORN ROW
LAKELAND, FL 33809

SUBJECT: INDIAN CREATION INC.
Ref. Number: W97000003785

We have received your document for INDIAN CREATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00008310

ARTICLES OF INCORPORATION OF INDIAN CREATION INC.

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SECRETARY
TALLAHASSEE
FLORIDA

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article 1 - NAME

The name of the Corporation is **INDIAN CREATION INC.**, (hereinafter, "Corporation").

Article 2 - PRINCIPLE OFFICE

The address of the principal office of this Corporation is 790 Powder Horn Row, Lakeland, Florida 33809 and the mailing address is the same.

Article 3 - CORPORATE CAPITALIZATION

- 3.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THAUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 3.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 3.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 3.4 The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article 4 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

Article 5 - OFFICERS

The officers of the Corporation shall be:

President: Raj K. Bhadauria

Vice-President: Pramita Bhadauria

Whose addresses shall be the same as the principal office of the Corporation.

Article 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be

Pramita Bhadauria

Raj K. Bhadauria

Article 7 - Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article 8 - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 9 - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial address of registered office of this Corporation is located at 790 Powder Horn Row, Lakeland, Florida, 33809. The name of the initial agent is Raj K. Bhadauria.

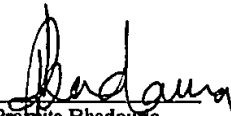
Article 10 - BYLAWS

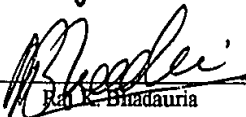
The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholder, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alternation, amendment or repeal of the Bylaws.

Article 11 - POWER OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

The under signed incorporator(s) have executed these Articles of Incorporation this 7th day of February 1997.


Pragna Bhadauria


Raj K. Bhadauria

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the state of Florida

1. The name of the Corporation is **INDIAN CREATION INC.**
2. The name and address of the registered agent and office is:

Raj K. Bhadauria
790 Powder Horn Row
Lakeland, Florida, 33809

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TALLAHASSEE
FLORIDA

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.


Raj K. Bhadauria

Feb. 11/97
Date