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GREENBERG
ATTORNEYS AT LAW

THAURIG

FILED

97 APR -3 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002132358-1
-04/03/97--01032--003
***122.50 ***122.50

Re: Laxmi Management, Inc.

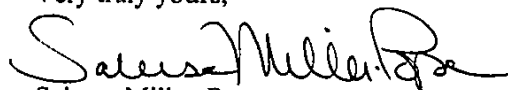
Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for Laxmi Management, Inc., together with one (1) copy of the same.

Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation, together with obtaining a certified copy of the same.

Thank you for your prompt attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,



Saleesa Miller-Pope
Paralegal

/smp
enclosures

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4/3/97

GREENBERG THAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.
P.O. Box 4923 ORLANDO, FLORIDA 32802-4923
407-420-1000 FAX 407-420-5909
111 NORTH ORANGE AVENUE 20TH FLOOR ORLANDO, FLORIDA 32801
MIAMI NEW YORK WASHINGTON, D.C.
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

ARTICLES OF INCORPORATION
OF
LAXMI MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NAME

The name of this corporation is LAXMI MANAGEMENT, INC.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 4872 Cypress Woods Drive, Number 321, Orlando, Florida 32811. The mailing address of the corporation is the same.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4872 cypress Woods Drive, Number 321, Orlando, Florida 32811. The initial registered agent of this corporation at that address is Arvind Patel.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------|------------------------------------------------------------------|
| Arvind Patel | 4872 Cypress Woods Drive Number 321 Orlando, Florida 32811 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

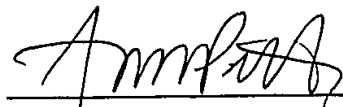
Arvind Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

Sanjay Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
25th day of March, 1997.



Arvind Patel

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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 agent, in the State of Florida.

1. The name of the corporation is LAXMI MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

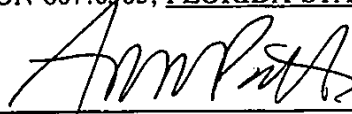
Arvind Patel
4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811



Arvind Patel
Title: Incorporator

Dated this 25th day of March, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Arvind Patel

Dated this 25th of March, 1997.