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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SOUTH FLORIDA LEUVA PATIDAR SAMAJ, INC.

AUDIT NUMBER.....H97000006425

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 56

CERT. COPIES.....1

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ATTN: BRENDA BAKER

CORRECTION

4-23-97 10:25 AM.

Affidavit OK
for Debbie + Berk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/23/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTH FLORIDA LEUVA PATIDAR SAMAJ, INC.
REF: W9700009211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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Brenda Baker
Corporate SpecialistFAX Aud. #: H97000006425
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4/22/97

EMPIRE CORPORATE KIT

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**AFFIDAVIT IN SUPPORT OF
USE OF CORPORATE NAME**

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1000580

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared, KIRAN PATEL, who being duly sworn, deposes and says as follows:

1. My name is KIRAN PATEL.
2. The purpose of this affidavit is to allow the formation of a new corporation for profit bearing the same name of a non-profit corporation that is contemporaneously being dissolved.
3. I am the incorporator and chairman of the board of directors of SOUTH FLORIDA LEUVA PATIDAR SAMAJ, INC., a corporation not for profit incorporated on July 17, 1996.
4. As such, I have personal knowledge of the matters herein.
5. When the board of directors voted to dissolve the non profit corporation, it also approved a resolution that the dissolution of the non profit corporation shall not be revoked.
- 6.. The facts contained herein are true and correct.


AFFIANT

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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: SOUTH FLORIDA LEUVA PATIDAR SAMAJ, INC.
The corporate mailing address is: 6700 Northwest 77th Court, Miami, Florida 33166.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into eleemosynary or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 50 shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: Brian R. Hersh, Esquire.

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540
(305) 371-6294

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ARTICLE VI

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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 name(s) and the address(es) of the initial director(s) of this corporation is (are):

Kiran Patel

6700 Northwest 77th Court
Miami, Florida 33166

ARTICLE VII

The name and address of the person signing these Articles is:

Kiran Patel

6700 Northwest 77th Court
Miami, Florida 33166

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

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IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these
Articles of Incorporation this 18th day of April, 1997.



KIRAN PATEL

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

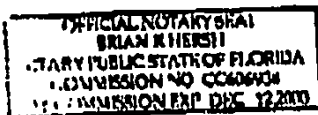
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared KIRAN PATEL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of April, 1997.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **SOUTH FLORIDA LEUVA PATIDAR SAMAJ, 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 **BRIAN R. HERSH**, located at 19 West Flagler Street, Suite 602, Biscayne Building, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to, keeping open said office.

BY: 

(Registered Agent)
BRIAN R. HERSH

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TALLAHASSEE, FLORIDA

LAW OFFICES
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