P97000012280
Snow and Associates

Attorneys and Counselors At Law

P.O. Box 6561* Longwood, Florida, 32791 407-774-3102*407-774-8060 fax

John R. Snow April 23, 1997

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

Re: LAXMI Corporation, Inc.

Enclosed are an original and one copy of the Articles of Incorporation of LAXMI Corporation, Inc. together with our firm check in the amount of \$70.00. Please return a copy of the corporation Articles with the appropriate stamp. Thank you.

Very truly yours,

John R. Snow

JRS/js

c: R. Kadiwar

W97-5809

E.ONTO 215.4656--2 -04.725/97--01021--019 *****70.00 *****70.00

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

JOHN R. SNOW, ESQ. P.O. BOX 6561 LONGWOOD, FL 32791

SUBJECT: LAXMI CORPORATION, INC.

Ref. Number: W97000009809

We have received your document for LAXMI CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 897A00021933

Snow and Associates

Attorneys and Counselors At Law

P.O. Box 6561 Longwood, Florida, 32791 407-774-3102 407-774-8060 fax

John R. Snow May 6, 1997

Agnes Lunt, Corporate Specialist Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: LAXMIBA Corporation, Inc.

Enclosed are an original and one copy of the Articles of Incorporation of LAXMIBA Corporation, Inc. together with your letter of April 28. Please return a copy of the corporation Articles with the appropriate stamp. Thank you.

Very truly yours,

John R. Snow

JRS/js

c: R. Kadiwar

ARTICLES OF INCORPORATION

OF

LAXMIBA Corporation, Inc.



The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is LAXMIBA Corporation, Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of issuance of the approval of the corporation by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2650 Henry Ct., Titusville, Florida 32780, and the name of the initial registered agent of this corporation is Ramesh Kadiwar, 2650 Henry Ct., Oviedo, Florida 32780, who by his signature at the end hereof, accepts such designation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The name and address of the initial directors of this corporation are:

Name Address <u>Title</u>

Ramesh Kadiwar 2650 Henry Ct., Oviedo, Florida 32780 President/Director

ARTICLE VIII - INITIAL PLACE OF BUSINESS

The initial place of business of this corporation shall be 2650 Henry Ct., Oviedo, Florida 32780, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are: Cheryl Snow, P.O. Box 6561, Longwood, Florida 32791.

ARTICLE X - INDEMNIFICATION

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this _______ day of May, 1997.

Church Snow CHERYL SNOW, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHERYL SNOW, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of May, 1997.

ADMIL BIOW Nathy Radio - Sale / Transa Stylenswissen Rytes A.A.B. 2000 Calentages FCC 6-27

Notary Public, State of Florida

My commission expires:

Having been named Registered Agent for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

Ramesh Kadiwar, 2650 Henry Ct., Oviedo, Florida

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared RAMESH KADIWAR, to me personally known to known, who after being first duly sworn deposes and says

that he signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this _____ day of May, 1997.

Notary Public State / KINGO
M Commission Expires / 23, 2000

Transision # CC 5, 97

Notary Public, State of Florida

My commission expires:

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