

P 970002 92230

MIRAJ INVESTMENTS, INC.  
3100 North Ocean Drive  
Singer Island FL 33406

FILED  
OCT 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 25, 1997

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

100002329701--2  
-10/27/97--01013--011  
\*\*\*\*122.50 \*\*\*\*122.50

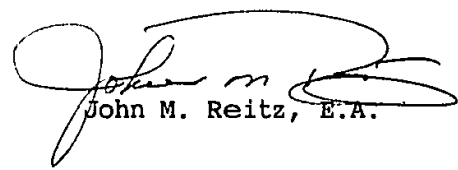
Re: Miraj Investments, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,

  
John M. Reitz, E.A.

Miraj Investments, Inc.

3100 North Ocean Drive  
Singer Island FL 33406  
(561) 461-3070

RECEIVED OCT 28 1997

## ARTICLES OF INCORPORATION

of

MIRAJ INVESTMENTS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIRAJ INVESTMENTS, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>3100 North Ocean Drive</u>		
CITY	<u>Singer Island</u>	FLORIDA	ZIP <u>33046</u>
Mailing address, if different			
STREET ADDRESS	<u>Same</u>		
CITY	<u>FLORIDA</u>	ZIP	

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>John M. Reitz dba Jomare Accounting Services Inc.</u>		
ADDRESS	<u>2303 N. US 1, Ste 14</u>		
CITY	<u>Ft Pierce</u>	FLORIDA	ZIP <u>34946</u>

FILED  
97 OCT 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mr. Kalpesh S. Pandya		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33406
NAME	Dr. Vijay T. Shah		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33406
NAME	Mr. Sanat Pandya		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33406

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dr. Vijay T. Shah		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33406
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of October, 1997.

 (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

MIRAJ INVESTMENTS, INC.  
(name of corporation)

FILED  
97 OCT 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

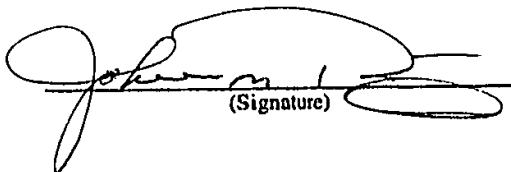
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3100 North Ocean Drive, Singer Island FL 33406

has named John M. Reitz dba Jomare Accounting Services Inc  
located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

10/25/97

(Date)