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

FILED
97 NOV 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocotber 21, 1997

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

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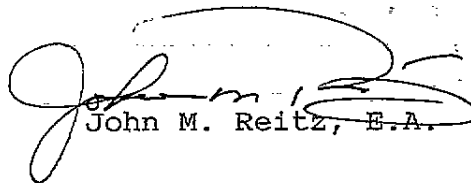
Re: S.P. Investments, Inc.

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.

S.P. Investments, Inc.

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

W97 24570



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

JOHN M REITZ EA
KRISHNA SECURITIES INC
3100 N OCEAN DRIVE
SINGER ISLAND, FL 33406

SUBJECT: KRISHNA SECURITIES, INC.
Ref. Number: W97000024448

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KRISHNA SECURITIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00052217

-ney sa

ARTICLES OF INCORPORATION

of

KRISHNA SECURITIES, 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:

KRISHNA SECURITIES, 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>c/o Jomare Accounting Services Inc.</u>		
<u>2303 N. US 1, Ste 16</u>		
CITY <u>Ft Pierce</u>	FLORIDA	ZIP <u>34946</u>
Mailing address, if different		
STREET ADDRESS		
<u>Same</u>		
CITY	FLORIDA	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>% Jomare Accounting Services Inc. (John M. Reitz)</u>		
ADDRESS <u>2303 N. US 1, Ste 16</u>		
CITY <u>Ft Pierce</u>	FLORIDA	ZIP <u>34946</u>

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. Pankaj P. Pandya		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33046
NAME	Mr. Kalpesh S. Pandya		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33046
NAME	Dr. Vijay T. Shah		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33046

ARTICLE VIII - INCORPORATORS

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

NAME	Mr. Pankaj P. Pandya		
ADDRESS	3100 North Ocean Drive		
CITY	Singer Island	STATE	FL ZIP 33046
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of October, 19 97.

x Pankaj P Pandya. (Signature)

____ (Signature)

____ (Signature)

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

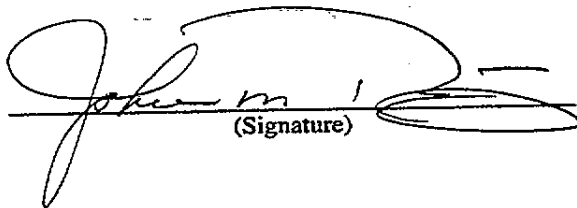
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRISHNA SECURITIES, INC.
(name of corporation)

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 as 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 regis-
tered 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)

10/24/97

(Date)