

P97000107903

December 19, 1997

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

EFFECTIVE DATE
1-2-98

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-12/15/97-01054-019
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Dear Sirs:

Re.: SRITECH CORPORATION - Ref. Number W97000028018
Your letter dated December 16, 1997

This refers to your letter dated 12/16/1997 (copy enclosed for ready reference) along with which you returned for correction the Articles of Incorporation and Registered Agent Designation and Certification. I now enclose an original plus one copy of the corrected Articles of Incorporation and Registered Agent Designation and Certification for your necessary action.

Any inconvenience caused is very much regretted.

Thank you for your assistance.

FROM: Revathi Srinivasan
Sritech Corporation
707 Tioga Court
Winter Springs, FL 32708
(407) 365 4656

Yours sincerely

Revathi Srinivasan
REVATHI SRINIVASAN

Enclosures: As Mentioned

FILED
97 DEC 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-24-97

EFFECTIVE DATE
1-2-98

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be: **SRITECH CORPORATION**

ARTICLE II

Subject to the provisions of the laws of the State of Florida, specially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on January 02, 1998.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (100,000) ONE HUNDRED THOUSAND at (\$0.01) ONE CENT per share par value non-assessable Common Stock.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: **707 Tioga Court Winter Springs, FL 32708** but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. **Revathi Srinivasan** will be the Registered Agent of the Corporation at the above mentioned address.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Revathi Srinivasan 707 Tioga Court Winter Springs, FL 32708
Ramanujan Srinivasan 707 Tioga Court Winter Springs, FL 32708
Vasudevan Srinivasan 707 Tioga Court Winter Springs, FL 32708

ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is

Revathi Srinivasan 707 Tioga Court Winter Springs, FL 32708


ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE X

Revathi Srinivasan 707 Tioga Court Winter Springs, FL 32708 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set her hand and seal this
12-19-97 day of December 1997.


REVATHI SRINIVASAN
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

The name of the Corporation is **SRITECH CORPORATION**

The name and address of the registered agent and registered office and principal office is:

Revathi Srinivasan
707 Tioga Court
Winter Springs, FL 32708

Revathi Srinivasan
REVATHI SRINIVASAN
Incorporator & Director

Dated at Winter Springs this 19 day of December, 1997.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY *Revathi Srinivasan*

REVATHI SRINIVASAN

Date: 19 day of December, 1997

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TALLAHASSEE, FLORIDA