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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SYA, INC.

AUDIT NUMBER.....H98000000503

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

SYA, INC.

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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: SYA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State OF Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be 1206 S. DIXIE HWY., LAKEWORTH, FLORIDA 33462

SHARON L THIBAUT, CPA
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

(954) 967.8200

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ARTICLE VI
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors is:

JATINDER KAPOOR
9297 OLMSTEAD DRIVE
LAKEWORTH, FL. 33467

MOHAMMED KHAN
6305 OCEAN DRIVE
MARGATE, FL. 33063

VIKAS KAPUR
17323 S.W. 32 LANE
MIRAMAR, FL. 33029

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

VIKAS KAPUR
17323 S.W. 32 LANE
MIRAMAR, FL. 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6th day of January, 1998.

Vikas Kapur

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 6th day of January 1998, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Vikas Kapur, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

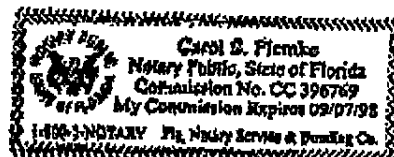
IN WITNESS WHEREOF, I hereunto set my hand official seal,

Carol B. Flank

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That SYA, INC. desiring to organize under the laws of the
State of FLORIDA with its principal office, as indicated in the
articles of incorporation at the city of LAKEWORTH County of PALM
BEACH State of FLORIDA, has named VIKAS KAPUR located at 17323
S.W. 32 LANE, MIRAMAR, FLORIDA 33029 as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

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

By

Vikas Kumar Kapur

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