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TRANSMITTAL LETTER

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

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-01/12/98--01098--006
****122.50 ****122.50

SUBJECT: SWAMI'S TRADING 98 INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ROOPCHAN ARJOON
Name (printed or typed)

1980 NE 173rd ST.
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

305-626-9630
Daytime Telephone number

FILED
98 JAN 12 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4074
1-14-98

FILED
98 JAN 12 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SWAMI'S TRADING 98 INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SWAMI'S TRADING 98 INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

772 NW 183rd ST
MIAMI GARDENS
FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares
Value of share: \$5.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ROOPCHAN ARJON
1980 N.E. 173rd St.
N. Miami Beach,
FL 33162

ARTICLE V INCORPORATOR(S)

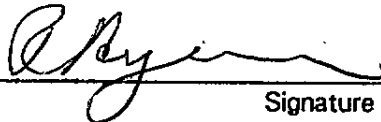
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT : ROOPCHAN ARJOON SS-591-15-4504
DIRECTOR 1980 N.E. 173rd St.
N. Miami Beach,
FL 33162

SECRETARY : CHANDO SOODEEN - CRUZ SS-589-27-5017
DIRECTOR 1980 N.E. 173rd St.
N. Miami Beach,
FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TUESDAY 7th day of JANUARY, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is:

INCORPORATED

2. The name and address of the registered agent and office is:

ROOPCHAN ARJON

(Name)

1980 NE 173rd St. N. MIA. FL 33162

(P.O. Box not acceptable)

(City/State/Zip)

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)

(Signature)

1/2/98