P9800014023

SRI LAKSHMI INC

7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH, FL 33462

FEBRUARY 9, 1998

Secretary of State Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Re: INCORPORATION OF NEW COMPANY

We request you to incorporate the enclosed Corporation the requisite fee and the Articles of incorporationa are enclosed. Please send us the cerificate of Incorporation..

Geeta Kalluri.

Thank you.

President

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ARTICLES OF INCORPORATION

OF

SECRETARS OF STATE TALLAHASSEE, FLORIDA

SRI LAKSHMI INC

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the Corporatipon is SRI LAKSHMI INC 7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH, FL 33462

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles with the Secretary of State.

ARTICLE III -- PURPOSE

This Corporation is organised for the purpose of transacting any and all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares, all of which shall be common shares with the par value of \$10.00

<u>ARTICLE V -- PREEMPTIVE RIGHTS GRANTS</u>

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

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH FL 33462 and the name of the Registered Agent of this Corporation is GEETA KALLURI

This Corporation shall have ONE director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Directors of the Corporation:

NAME

ADDRESS

GEETA KALLURI

7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH

FL 33462

ARTICLE VIII -- INCORPORATORS

The name and address of each person in signing these Articles is:

NAME

ADDRESS

GEETA KALLURI 7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH

FL 33462

ARTICLE IX -- PRINCIPAL OFFICE AND MAILING ADDRESS

GEETA KALLURI

7281 CHEASAPEAKE CIRCLE, BOYNTON BEACH

FL 33462

ARTICLE X -- INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director to the full extent permitted by law.

ARTICLE XI

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII -- BY LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the majority decision of the Board of Directors.

ARTICLE XII -- BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the majority decision of the Board of Directors.

IN WITNESS WHEREOF, the undersigned is hereby familiar with and accepts the duties and responsibilities as Registered Agent for the said Corporation.

GEETA KALLURI
Registered Agent/Director

IN WITNESS WHEREOF, the undersigned is hereby familiar with and accepts the duties and responsibilities as Director for the said Corporation.

GEETA KALLURI Director

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SECRETARIOS OF STATE

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorised to take acknowledgement in the State and County set forth above, personally appeared Geeta Kalluri known to me and known by me to be execute the forgoing Articles of Incorporation, and she acknowledged before me that she execute those Articles of Incorporation.

IN WITNESS THEREOF, I have hereto set my hand and affix my official seal in the State and County of aforesaid, this Aday of February 9, 1998

GEETA KALLURI

Fl DL: K460-280-64-781-0

Myra E. Stan

Thyra E. Start
MY COMMISSION # CC604257 EXPIRES
January 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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