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TEXESX98 FLORIDA DIVISION OF CORPORATIONS  
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((H98000003042 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: PEPPAPOT HUT, INC. AUDIT NUMBER.....H98000003042 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

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98 FEB 13 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PEPPAPOT HUT, INC.**

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: *Peppapot Hut, Inc.*

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

6023 Kimberly Blvd.  
North Lauderdale, FL 33068

and the name of the initial Registered Agent of this corporation at that address is:

Sunita Seebaran

Prepared by:  
J. Jeffery Schattner, P.A.  
100 S. Pine Island Road  
Plantation, FL 33324  
Fl Bar # 143925  
954-236-2246

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Sunita Seebaran  
6023 Kimberly Blvd.  
North Lauderdale, FL. 33068

Sally Ramsarat  
6023 Kimberly Blvd.  
North Lauderdale, Fl. 33068

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Sunita Seebaran  
6023 Kimberly Blvd.  
North Lauderdale, Fl. 33068

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX**

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 11 day of FEB 1998

  
Sunita Seebaran

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STATE OF FLORIDA )

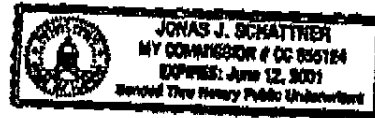
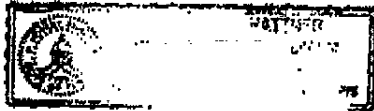
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Sunita Seebaran, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 11 day of FEB, 1997.B

  
Notary Public

My Commission Expires:



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**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State  
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and  
Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**Peppapot Hut, Inc.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal  
office at 6023 Kimberly Blvd. North Lauderdale, Florida 33068, and has named Sunita Seebaran ,  
whose address is 6023 Kimberly Blvd. North Lauderdale, County of Broward, State of Florida,  
as its agent to accept Service of Process within this State.

<b><u>OFFICER</u></b>	<b><u>TITLE</u></b>	<b><u>SPECIFIC ADDRESS</u></b>
Sunita Seebaran	President	6023 Kimberly Blvd. North Lauderdale, Fl. 33068
Sally Ramsarat	V.P; Sec.; Treas.	6023 Kimberly Blvd. North Lauderdale, Fl. 33068

**DIRECTORS**

Sunita Seebaran

Sally Ramsarat

BY:

  
**Sunita Seebaran**  
**CORPORATE OFFICER**

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**ACCEPTANCE:**

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

  
**Sunita Seebaran**

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