

P980000/5525

TRANSMITTAL LETTER

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

100002431711--6
-02/16/98--01099--001
****131.25 ****131.25

SUBJECT: IVAROOP, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAMESH GOHIL
Name (Printed or typed)

3209 CORAL LAKE DR.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 340-4782
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 12:39

EFFECTIVE DATE
2-18-98

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

2-2-98
WJ

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: IVAROOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3209 Coral Lake Dr.
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100(One Hundred).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Ramesh C. Gohil
3209 Coral Lake Dr.
Coral Springs, FL 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Ramesh C. Gohil
3209 Coral Lake Dr.
Coral Springs, FL 33065

ARTICLE VI INITIAL DIRECTORS

The initial directors are: Vimala R. Gohil
12/57 Happy Home Apts, Shastrinagar, Ahmedabad, India

Deepak N. Gudi
336 4-A Main, WCR Second Stage, Bangalore, India

E. Bhuvanendran
15 Sitaram Nagar, Staff Road, Sikh Village, Secunderabad, India

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be: February 18, 1998



Signature/Incorporator

2/14/98

Date

EFFECTIVE DATE
2-18-98

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/Registered Agent

2/14/98

Date