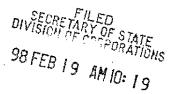
TRANSMITTAL LETTER



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

(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

□ \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: NALIHI MARRYAH Name (Printed or typed) 2735 FAITH CIRCLE

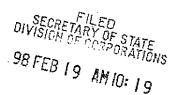
Address

PALM HARBUR FL 34684

City, State & Zip 813-726-6205

Daytime Telephone number

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



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:
THE MARAYAM GROUP INC
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:
2735 FAITH CIRCLE, PALM HARBOR, FL 34684
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
TEN THOUSAND
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:
NALINI MARAYAN 2735, FRITH CIRCLE, PARM HARBOR, FL 34684
ARTICLE V INCORPORATOR
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:
MALINI MARAYAN
2735 Faith Circle
PALM HARBOR, FL 34684 1/14/98
Signature/Incorporator Date
1/1/araylan
(An additional article must be added if an effective date is requested.)

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 1/14/98

Date