

4/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H 800 008222 5))

1:44 PM

P98000039343

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4061

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE
5/1/98

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUBASE, INC.

AUDIT NUMBER.....H98000008222

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....2

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:01:45

FILED
98 APR 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/30/98

H98000008222

ARTICLES OF INCORPORATION

OF

SUBASH, INC.

EFFECTIVE DATE

5/1/98

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Subash, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on May 1, 1998 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 7258 SW 120 Ct., Miami FL 33183

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or 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.

Prepared by:
Ann Fisher, P.A.
1514 Zulma Ave.
Coral Gables FL 33146
305-665-5944 Fla Bar No: 0328227

H98000008222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 30 PM 3:40

FILED

H98000008222

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Subash Sakraney, 7258 SW 120 Ct. Miami FL 33183.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Subash Sakraney, 7258 SW 120 Ct. Miami FL 33183.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Subash Sakraney, 7258 SW 120 Ct. Miami FL 33183.

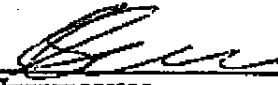
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 30 day of April, 1998.


Incorporator

H98000008222

H98000008222

ACCEPTANCE BY REGISTERED AGENT

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.


 Registered Agent
Date: 30/April/1998

FILED

98 APR 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000008222