5/06/98

# FLORIDA DIVISION OF SCOTED PATIONS ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #1 (850)922-4001

FROM: ACE INDUSTRIES, INC. CONTACT: PAM FRIEDMAN

ACCT#: 070744001530

PHONE: (305)358-2571

FAX ## (305)358-7832

NAME: PARSHWA, INC.

AUDIT NUMBER..... H98000008436

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

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Parshwa Means God in Indian

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1998

ACE INDUSTRIES, INC.

SUBJECT: PARSHWA, INC.

REF: W98000010282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

IF THIS IS A MADE UP WORD, PLEASE STATE THAT ON YOUR TRANSMITTAL LETTER.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augaburger Document Specialist FAX Aud. #: H98000008636 Letter Number: 398A00025245

PARSHWA MEANS GOD IN INdian

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## ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I, NAME

The name of this corporation shall be as follows:

Parshwa, Inc.

# ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, of \$1.00 par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$100.00 dollars

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

6667 42nd Terrace North West Palm Beach, FL 33407

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

Prepared by: acel Industries, Inc. 54 Northwest 11th St. Mismi, FL 33136 (305) 358-2571

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# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Vasant Shah 6667 42nd Terrace North West Palm Beach, FL 33407

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Vasant Shah 6667 42nd Terrace North West Palm Beach, FL 33407

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

### ARTICLE X, AMENDMENT

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

## ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

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ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

> Vasant Shah 6667 42nd Terrace North West Palm Beach, FL 33407

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNATURE | Vasant | Shals    | · |
|-----------|--------|----------|---|
| DATE      | 15198  | <u> </u> |   |

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hand and seal on 505/96 for the purpose of forming this Corporation under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true. of Florida, and the facts herein stated are true.

| Vana | t | Mach   |   |
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SWORN TO AND SUBSCRIBED BEFORE ME THIS 5th day of May by Vacant Shan who is personally Known

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NOTARY

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