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ACCOUNT NO. : 072100000032

REFERENCE: 824039 11445A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 19, 1998

ORDER TIME : 10:54 AM

THE UNITED STATES CORPORATION

ORDER NO. : 824039-005

CUSTOMER NO: 11445A

CUSTOMER: David W. Hedrick, Esq

DAVID W. HEDRICK, P.A.

Suite 1100

135 West Central Boulevard

Orlando, FL 32801

DOMESTIC FILING

KHAM'S LOVE & CARE, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

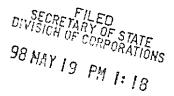
\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

500002529115--9



# ARTICLES OF INCORPORATION

#### **OF**

# KHAM'S LOVE & CARE, INC.

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**

The name of the corporation shall be KHAM'S LOVE & CARE, INC.

# ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

#### ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 100 shares. All such shares shall be of a single class, designated as common.

### ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

# **ARTICLE VI**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### **ARTICLE VIII**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

RUDRANAUTH THACKURDEEN 2500 S. Conway Road Orlando, FL 32812

KHAMRAJIE SUKDEO 2061 S. Semoran Blvd. Orlando, FL 32812

# ARTICLE IX

The initial registered agent of the corporation is RUDRANAUTH THACKERDEEN and the corporation's initial registered office is: 1500 South Conway Road, Orlando, FL 32812.

# ARTICLE X

The principal place of business and mailing address of this corporation shall be:

1500 South Conway Road Orlando, FL 32812

# ARTICLE XI

The name and address of the incorporator to these Article of Incorporation is: RUDRANAUTH THACKURDEEN of 2061 S. Semoran Blvd., Orlando, FL 32822.

The undersigned incorporator has executed these Articles of Incorporation this 5/15/day of May, 1998.

RUDRANAUTH THACKURDEEN, Incorporator

# CONSENT TO SERVE AS REGISTERED AGENT FOR KHAM'S LOVE & CARE, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: May 4/68, 1998

Signature of Registered Agent

RUDRANAUTH THACKURDEEN

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SECRETARY OF STATE
DIVISION OF CURPORATION