

P98000047277



ACCOUNT NO. : 072100000032

REFERENCE *Patricia Regis* 832989 4656E

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 1998

ORDER TIME : 11:46 AM

ORDER NO. : 832989-005

CUSTOMER NO: 4656E

CUSTOMER: Ms. Saleesa Pope
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 1:54

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DOMESTIC FILING

NAME: LAXMI MANAGEMENT II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

LAXMI MANAGEMENT II, INC.

ARTICLE II - NAME

The name of this corporation is LAXMI MANAGEMENT II, INC.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 4872 Cypress Woods Drive, Number 321, Orlando, Florida 32811. The mailing address of the corporation is the same.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4872 cypress Woods Drive, Number 321, Orlando, Florida 32811. The initial registered agent of this corporation at that address is Arvind Patel.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Arvind Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Arvind Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

Sanjay Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

21 IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
day of May, 1998.




Arvind Patel

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is LAXMI MANAGEMENT II, INC.
2. The name and address of the registered agent and office is:

Arvind Patel
4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811



Arvind Patel
Title: Incorporator

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Dated this 21 day of May, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Arvind Patel

Dated this 21 of May, 1998.