000047277

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

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 TRAURIG HOFFMAN

LIPOFF ROSEN & QUENTEL

Suite 2050

111 North Orange Avenue

Orlando, FL 32801

400002537134--1

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:

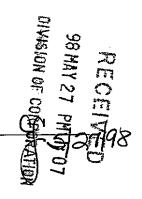
CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

LAXMI MANAGEMENT II, INC.

<u>ARTICLE II - NAME</u>

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 Cypiess 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.

<u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator is as follows:

Name

Address

Arvind Patel

4872 Cypress Woods Drive Number 321 Orlando, Florida 32811

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

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

Arvind Patel

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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

Dated this 2/ 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 2/ of May, 1998.

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