CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Name

337011c Tm

Date

Will Pick Up

Time

P98000049659

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUN -3 PM 1:45

000	1002545 -06/03/980	9702
	-06/03/980	J1U43U24
	*****70.00	*****70.00

L	
	Art of Inc. File Photo
-	LTD Partnership File
	Foreign Corp. File
	L.C. File
١	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
١	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
ı	Cert. Copy Y
	Photo Copy 2 5 M
ļ	Certificate of Good Standing & TT
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
•	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION OF RJR PARTNERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 1:45

<u>ARTICLE I - NAME AND PRINCIPAL ADDRESS</u>

The name of the corporation is RJR Partners, Inc., and the principal address and principal place of business is 5770 Roosevelt Blvd., Suite 700, Tampa, Florida, 33760.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Sandip I. Patel.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

111111111	TAXADAING TABBACASO
Jugal K. Taneja	5770 Roosevelt Blvd., Ste. 700, Clearwater, FL, 33760
Rakesh Sharma	5770 Roosevelt Blvd., Ste. 700, Clearwater, FL 33760
Rajinder S. Puri	5770 Roosevelt Blvd., Ste. 700, Clearwater, FL 33760

MAILING ADDRESS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, FL 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 1st day of 1998.

By:

Sandip I. Patel Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Sandip I. Patel Registered Agent

JUN -3 PM 1:45

FILEU ECRETARY OF STATE ISION OF CORPORATIONS