

198000051961

Charted Number Only

6-4-98

Requestor's Name

PBR

Address

City

State

ZIP

Phone

VALIDATION ONLY

600002549126--1
-06/05/98--01079--004
*****70.00 *****70.00

CORPORATION(S) NAME

LAXMI CORP. of Vero Beach

FILED
98 JUN 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Order |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/10/98

1549412956

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98 JUN -5 PM 12:15
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

EMPIRE

MIAMI, FL

SUBJECT: LAXMI CORP.
Ref. Number: W98000012959

We have received your document for LAXMI CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00031907

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98 JUN 10 PM 1:15
DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

of

LAXMI CORP. OF VERO BEACH

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:

LAXMI CORP. OF VERO BEACH

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 one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLES VI, ADDRESS

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

6016 Indrio Rd, Apt # J-2
Ft Pierce, FL 34951

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


ARTICLE VII, BOARD OF DIRECTORS

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

Shirish J Shah
6016 Indri Rd, Apt # J-2
Ft Pierce, Fl 34951

ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):


Shirish J Shah
6016 Indrio Rd, Apt # J-2
Ft Pierce, Fl 34951

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENTS

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.

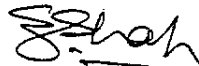
ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Shirish J Shah
6016 Indrio Rd, Apt # J-2
Ft Pierce, Fl 34951



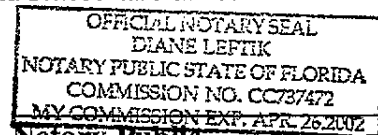
Shirish J Shah

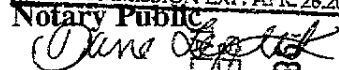
The registered Office will be located at the address below:

Shirish J Shah
6016 Indrio Rd, Apt # J-2
Ft Pierce, Fl 34951

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on _____ 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.


Shirish J Shah



Notary Public


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08 JUN 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA