

PARMESH N. DIXIT

Attorney at Law

3222 JAMES HARBOR WAY  
LAWRENCEVILLE, GEORGIA 30244

P98000053037

June 6, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002547303--1  
-06/04/98--01038--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of "Maruti, Inc."

Dear Sir or Madam:

To effect the incorporation of Maruti, Inc., I deliver to you herewith the following documents: —

1. One completed Transmittal Information Form.
2. One signed original and one conformed copy of the Articles of Incorporation .
3. A check in the amount of \$78.75 payable to the Secretary of State.

I respectfully request that you record the enclosed Articles of Incorporation for filing. Please return a conformed copy of the Articles of Incorporation together with a Certificate of Incorporation to my office at the address listed above.

Should you have any questions regarding this filing or the enclosed documents, or if you require further information, please contact my office at (770) 300-9882. Thank you in advance for your prompt attention to this matter.

Sincerely,

PARMESH N. DIXIT, P.C.

By: 

Parmesh N. Dixit

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 AM 7:43



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 8, 1998

PARMESH N. DIXIT, ESQ.  
3222 JAMES HARBOR WAY  
LAWRENCEVILLE, GA 30244

SUBJECT: MARUTI, INC.  
Ref. Number: W98000013043

We have received your document for MARUTI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 398A00032064

**ARTICLES OF INCORPORATION**

**OF**

**MARUTI, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 12 AM 7:43

**ARTICLE I**

**NAME**

- 1.01 The name of the corporation is "Maruti, Inc."

**ARTICLE II**

**AUTHORITY FOR EXISTENCE**

- 2.01 The Corporation is organized pursuant to the provisions of the Florida Statutes.

**ARTICLE III**

**DURATION**

- 3.01 The Corporation shall have perpetual existence.

**ARTICLE IV**

**PURPOSE**

- 4.01 The Corporation is organized for profit and for any lawful purpose or purposes not specifically prohibited to corporations under the laws of the State of Florida.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

- 5.01 The initial registered office of the Corporation shall be at 375 South Wankeenah Street, Monticello, FL 32344.
- 5.02 The initial registered agent of the Corporation at said address shall be Bhadresh I. Vyas.

ARTICLE VI  
INCORPORATOR

6.01 The names and addresses of the incorporators are:

Bhadresh I. Vyas  
375 South Wankeenah Street  
Monticello, FL 32344

Nikhilesh I. Vyas  
375 South Wankeenah Street  
Monticello, FL 32344

ARTICLE VII  
PRINCIPAL OFFICE

7.01 The mailing address of the initial principle office of the Corporation is 375 South Wankeenah Street, Monticello, FL 32344.

ARTICLE VIII  
CAPITAL STOCK

8.01 The total number of shares of stock which the Corporation shall have the authority to issue is one million (1,000,000) shares of capital stock having no par value, all of which shall be designated "Common Stock." The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

ARTICLE IX  
PREEMPTIVE RIGHTS

9.01 Each Common Shareholder of the Corporation shall have those preemptive rights to acquire his or her proportional part of any unissued or treasury shares, if any, of the Corporation in accordance with the terms and conditions of the Florida Statutes.

ARTICLE X

DIRECTORS

10.01 The initial board of directors of the Corporation shall consist of two (2) persons.

10.02 The name and address of the directors are:

Bhadresh I. Vyas  
375 South Wankeenah Street  
Monticello, FL 32344

Nikhilesh I. Vyas  
375 South Wankeenah Street  
Monticello, FL 32344

ARTICLE XI

BYLAWS

11.01 The initial bylaws of the Corporation shall be adopted by its board of directors.

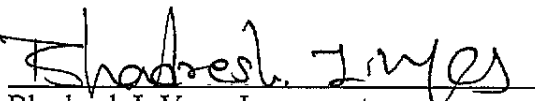
11.02 Bylaws may be amended or repealed by the approval of the board of directors and the affirmative vote of not less than sixty (60) per cent of the outstanding voting shares of the Corporation and not otherwise.

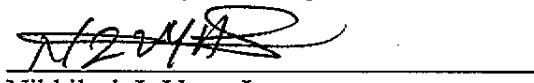
ARTICLE XII

AMENDMENT OF ARTICLES

12.01 These Article of Incorporation may be amended only by the approval of the board of directors and the affirmative vote of not less than sixty (60) per cent of the outstanding voting shares of the Corporation and not otherwise.

IN WITNESS WHEREOF, we have subscribed our names as incorporators this 29<sup>th</sup> day of May, 1998.

  
Bhadresh I. Vyas, Incorporator

  
Nikhilesh I. Vyas, Incorporator

Having been named as registered agent and to accept service of process for the above named stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bhadresh I. Vyas  
Bhadresh I. Vyas, *Registered Agent*

06/10/98  
Date

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DIVISION OF CORPORATIONS  
08 JUN 12 AM 7:43