

Eric J. Kaplan, Esq.

Attorney and Counselor at Law
Eric J. Kaplan, P.A.
1110 Brickell Avenue, Seventh Floor
Miami, Florida 33131

Dade (305) 372- 1350
Facsimile (305) 372-1352

P980000061416

June 24, 1998

Florida Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ganesh Corporation

400002573144--5
-06/26/98--01018--023
***122.50 ***122.50

EFFECTIVE DATE
07-09-98

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the use as follows:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles

Thank you for your assistance in this matter. Please return the certified copy of the Articles in the envelope provided herein.

Sincerely,

Eric J. Kaplan

Eric J. Kaplan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 AM 9:28

RP
07-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

ERIC J. KAPLAN, ESQ.
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI, FL 33131

SUBJECT: GANESH CORPORATION
Ref. Number: W98000014831

We have received your document for GANESH CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00035296

July 9, 1998

Mr. Purintun,

As per your instructions, I am forwarding the amended documents.
If there are any further incumbrances, please contact me at (305) 372-1350.

Thank you,

Eric Kaplan

ARTICLES OF INCORPORATION
OF
GANESH DEVELOPMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 10 AM 9:28

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GANESH DEVELOPMENT CORPORATION

EFFECTIVE DATE

07-09-98

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is one thousand 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 and the initial registered agent of the corporation at that address is Eric J. Kaplan.

ARTICLE V

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Nicolas Lemaesquier

Address

10205 Collins Avenue
Apartment 906
Miami Beach, Florida 33154

Irma Lemaesquier

10205 Collins Avenue
Apartment 906
Miami Beach, Florida 33154

ARTICLE VI

The initial business address of the corporation is:

10205 Collins Avenue
Apartment 906
Miami Beach, Florida 33154

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Eric J. Kaplan

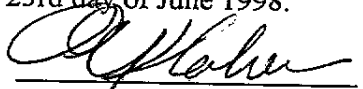
Address

1110 Brickell Avenue,
Seventh Floor
Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 23rd day of June 1998.

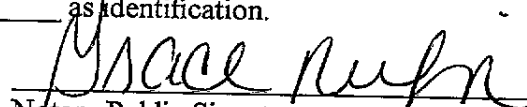

Eric J. Kaplan, Incorporator

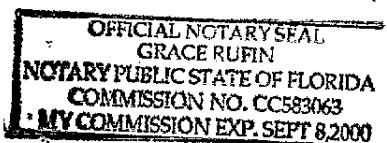
STATE OF FLORIDA)

) :ss

COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 9th day of JULY, 1998 by
Eric Kaplan, who is personally known to me ☒ yes or ☐ no. If no, who has
produced _____ as identification.


Notary Public Signature



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 10 AM 9:28

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48,091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

GANESH DEVELOPMENT, desiring to organize under the laws of the State of Florida, hereby designates Eric J. Kaplan its registered agent and 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Eric J. Kaplan, Registered Agent