# P98888071091

To:

Division of Corporations Florida Secretary of State PO Box 6327 Tallahassee, FL 32314

**300002613529--4** -08/12/98--01017--002 \*\*\*\*122.50 \*\*\*\*\*122.50

## Enclosed are the following

- 1. Original articles of incorporation for Amstar International
- 2. Copy of the articles
- 3. Check in the amount of \$122.50 for filing, registered agent and certified copy of the articles.

Please send the certified copy to

Mr. Anjan Chowdury, 460 So. Woodlands Dr. Oldsmar, FL 34677.

Thank you.

Anian Chowdury

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9,14,5

## ARTICLES OF INCORPORATION OF AMSTAR INTERNATIONAL CORPORATION

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation to form a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I NAME

The name of this corporation shall be:

#### AMSTAR INTERNATIONAL CORPORATION

The initial principal office of this corporation shall be:

c/o Tapan Chowdury 24 Inverness Terrace Dr. Flat 7 London W2 3HU England

## ARTICLE II BUSINESS AND PURPOSES

The general purposes for which this corporation is organized is to conduct any and all business activities permitted under the laws of the State of Florida.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE IV EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

#### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 610 W. Azeele Street, Tampa, FL 33606 and the initial registered agent of this corporation at such office shall be Walter E. Aye.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member, such member to hold office

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until his successors have been duly elected and qualified. The name and address of the initial director is:

Anjan Chowdury 460 Woodlands Dr. Oldsmar, FL 34677

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation

Anjan Chowdury 460 Woodlands Dr. Oldsmar, FL 34677

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Anjan Chowdury

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day of August, 1998, personally appeared Anjan Chowdury to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that the executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

# 792583

My Commission Expires:

01/01/2001

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

I, WALTER E. AYE, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agree and consent to act in that capacity.