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NEW FILINGS	AMENDMENTS #		<u>.</u> , ,
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Ager	nt	SECO SECO
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Other	Merger		FILED 98 SEP 15 PH SECRETARY OF TALLAHASSEE.
OTHER FILINGS	PREGISTRATION		PH 2: 0

	OTHER FILINGS
	Annual Report
	Fictitious Name
:	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATEMENT OF STATE

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## ARTICLES OF INCORPORATION OF

#### BRUHASPATI, INC.

#### ARTICLE I - NAME

The name of the corporation is BRUHASPATI, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal office address and mailing address is 7415 Highway 77, Southport, Florida 32409.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock without par value.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7415 Highway 77, Southport, Florida 32409 and the name of the initial registered agent is BHADRESHKUMAR LAXMICHAND SHAH.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Bhadreshkumar Laxmichand Shah 603 Wednesbury Boulevard Charlotte, NC 28262-0501

Rekhaben Bhadreshkumar Shah 603 Wednesbury Boulevard Charlotte, NC 28262-0501

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Bhadreshkumar Laxmichand Shah 603 Wednesbury Boulevard Charlotte, NC 28262-0501

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### <u>ARTICLE X - AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of September, 1998.

Bhadreshkumar Laxmichand Shah

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Bhadreshkumar Laxmichand Shah, who is personally known to me or produced <u>Driver License</u> as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 14th day of September, 1998.

Notary Public

SUZANNE DAVIS
MY COMMISSION # CC 741591
EXPIRES: 05/11/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

98 SEP 15 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FI (42)

### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

BRUHASPATI, INC., a corporation organized (or organizing) under the laws of the State of <u>FLORIDA</u>, with its principal place of business at 7415 Highway 77, Southport, Florida 32409, in the City of Southport, County of Bay, State of Florida, 32409, has named Bhadreshkumar Laxmichand Shah as its agent to accept service of process within this state.

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated this 14th day of September, 1998.

Bhadreshkumar Laxmichand Shah Registered Agent