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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PALTEX CORPORATION

AUDIT NUMBER..... H98000021773

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 4

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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PALTEX CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I

### NAME OF CORPORATION

The name of the Corporation is PALTEX CORPORATION and its address is 398 SW 33 Terr Deerfield Beach, Fl 33442, or such other place of business as shall be designated by the Board of Directors.

### ARTICLE II

### **PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE III**

### **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares. Such shares shall be of a single class and shall have a par value of One CENT (\$0.01) per share.

these articles of incorporation have been prepared by Anna Mae Walsh Burke, P.A. P O Box 11635
Fort Lauderdale, FI 33339
(954) 561 - O690

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### ARTICLE IV

### DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than three (3). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is three (3). The name and address of the persons who are to serve as the initial Board of Directors is as follows:

Kuruthep Srikuruwal 398 SW 33 Terrace Deerfield Beach, Fl 33442

Meena Srikuruwal 398 SW 33 Terrace Deerfield Beach, Fl 33442

Amara Srikuruwal 398 SW 33 Terrace Deerfield Beach, Fl 33442

### ARTICLE V

### INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

### ARTICLE VI

### REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First, that PALTEX CORPORATION desiring to organize as a corporation under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at 398 SW 33 Terrace, Deerfield Beach, Fl 33442 has appointed Kuruthep Srikuruwal as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is 398 SW 33 Terr, Deerfield Beach, Fl 33442.

#### ARTICLE VII

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The Corporation shall have perpetual existence.

### ARTICLE VIII

The name and address of the Incorporator is as follows: Kuruthep Srikuruwal, 398 SW 33 Terr, Deerfield Beach, Fl 33442.

Executed by the undersigned on Nov. 20

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, personally appeared Kuruthep Srikuruwal to me well known to be the person described in or who provided the following identification (\_\_)\_ who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this

20 day of North 1998.

Notary Public, State of Florida
es:

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of PALTEX CORPORATION at the place designated in the foregoing Articles of Incorporation. I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

KURUTHEP SRIKURUWAL

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