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ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVENUE
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-2011
FACSIMILE (407) 644-7045

December 14, 1998

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Secretary of State
Corporations Div.
P. O. Box 6327
Tallahassee, FL 32314

Attn: Carolyn Batten, Document Specialist

Re: Bhavijit, Inc.

Dear Ms. Batten:

This letter is to inform you that this office prepared the Articles of Incorporation which are enclosed and we have been asked to respond to your letter of December 3rd rejecting the name as written.

There is no English translation to this name. It is a proper name made up of a combination of two children's names.

Therefore, we would appreciate it if you would please file these Articles as intended. If you have any further questions, please advise us as soon as possible.

Very truly yours,

Erik C. Larsen
Erik C. Larsen

/det
Enclosure

FILED
98 DEC 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the copy to this office

CB
12-18-98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

SHAILESH AMIN
5980 W. GULF-TO-LAKE HWY
CRYSTAL RIVER, FL 34429

SUBJECT: BHAVIJIT, INC.
Ref. Number: W98000026994

We have received your document for BHAVIJIT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00057178

ARTICLES OF INCORPORATION
OF
BHAVIJIT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

BHAVIJIT, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

b. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income.

g. To lend money for its corporate purposes, invest and re-invest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

j. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific or educational purposes.

l. To transact any lawful business that the board of directors shall find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

n. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of the corporation is:

328 Oceanside Court
Kissimmee, FL 34743

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

SHAILESH AMIN
5980 W. GULF-TO-LAKE HIGHWAY
CRYSTAL RIVER, FL 34429

ARTICLE VII. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE VIII. OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting:

President	SHAILESH AMIN
Secretary/Treasurer	JAYMINI AMIN

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

SHAILESH AMIN	JAYMINI AMIN
328 Oceanside Court	328 Oceanside Court
Kissimmee, FL 34743	Kissimmee, FL 34743

ARTICLE X.
CUMULATIVE VOTING FOR DIRECTORS

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

ARTICLE XI. PREEMPTIVE RIGHTS

The corporation shall have preemptive rights. Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII.
RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

ARTICLE XIV. AMENDMENT

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

ARTICLE XV. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SHAILESH AMIN
328 Oceanside Court
Kissimmee, FL 34743

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 1998.



SHAILESH AMIN

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of BHAVIJIT, INC., and I hereby accept said duties and responsibilities.



SHAILESH AMIN
REGISTERED AGENT

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TALLAHASSEE, FLORIDA