

P98000106529

12/11/98

FROM: INDERJIT S MALHOTRA
3001 DAVIE BLVD.,
FORT LAUDERDALE, FL 33312

TO: SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002714844--0
-12/17/98--01092--004
*****78.50 *****78.50

RE: THE GARDENS INC.

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR THE
GARDENS INC. FOR PROCESSING. A FEE OF \$ 78.50 IS ENCLOSED.
PLEASE SEND CERTIFICATE AT THE EARLIEST.

PLEASE NOTE THAT THIS INCORPORATION IS EFFECTIVE 01-01-99
AND FEE ENCLOSED IS FOR THE YEAR 1999.

THANKS,

SINCERELY,


INDERJIT S MALHOTRA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 3:56

B. BROCK DEC 23 1998

98-25287



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1998

INDERJIT S MALHOTRA
3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

SUBJECT: THE GARDENS
Ref. Number: W98000028287

We have received your document for THE GARDENS and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00059484

12-21-98

I have made correction in the document per above and initialed it.
Please process it.
I can be reached at 954-797-9090 or 561-702-3762
during the day.

Thanks.

A handwritten signature in cursive script, appearing to read "Inderjit S Malhotra".
Inderjit S Malhotra

ARTICLES OF INCORPORATION
OF
THE GARDENS INC. 2

EFFECTIVE DATE
1-1-99

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation, under the laws of the State of Florida.

This corporation shall be effective from JANUARY 1, 1999.

ARTICLE I- CORPORATE NAME: 4

The name of the corporation is : THE GARDENS INC. The Corporation's PRINCIPAL PLACE of business is located in the City of LAUDERHILL, in the County of Broward, in the State of Florida, at 2749 NW 58TH TERRACE, LAUDERHILL, FL 33313.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue Five Hundred (500) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT :

The name and street address of Initial Registered Agent of this Corporation is:

Name: INDERJIT S MALHOTRA
Address: 10880 HANDEL PLACE
City: BOCA RATON, FL 33498

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ARTICLE V- INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) 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 initial director(s) of corporation are as follows:

1. Inderjit S Malhotra
10880 HANDEL PLACE
BOCA RATON, FL 33498
2. Kalpana Macwan
22078 Concha Ave
Boca Raton, FL 33428

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. INDERJIT S MALHOTRA
10880 HANDEL PLACE
BOCA RATON, FL 33498

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10TH DAY OF DECEMBER, 1998.

I Smalhotra (Seal)

_____(Seal)

STATE OF FLORIDA
COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. Inderjit S Malhotra, known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 10TH DAY OF DECEMBER, 1998.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT

OF

THE GARDENS INC. *Jan*

Persuant of Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at 2749 NW 58TH TERRACE, LAUDERHILL, FL 33313, has namedINDERJIT S MALHOTRA and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Inderjit S Malhotra
(Registered Agent)

PAGE 3 OF THE GARDENS

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