

P98000 106974

Date: 12/16/98

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-12/22/98--01037--012
*****78.75 *****78.75

RE: Pathyil Holdings, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Andrew A. Green

Mailing Address of Corporation

730 SW 5th Ave.

Hallandale, Fl. 33009

FILED
98 DEC 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/98
[Signature]

**Articles Of Incorporation
Of
Pathyil Holdings, Inc.**

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

Article I - Corporate Name

The name of the corporation is: Pathyil Holdings, Inc.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

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

Article IV - Capital Stock

The corporation is authorized to issue 100 shares(One Hundred) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Pathyil Holdings, Inc.
Address 730 SW 5th Ave.
City Hallandale State Florida Zip 33009

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

Name Philip Pathyil
Address 730 SW 5th Ave.
City Hallandale State Florida Zip 33009

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Article VI - 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 the initial director(s) of the Corporation are:

Name Philip Pathyil
Address 730 SW 5th Ave.
City Hallandale State Florida Zip 33009

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name Philip Pathyil
Address 730 SW 5th Ave.
City Hallandale State Florida Zip 33009

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the **16th** day of **December, 1998** .

Philip Ind Pathyil (Seal)
Philip Pathyil

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TALLAHASSEE, FLORIDA

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Pathyil Holding, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, 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

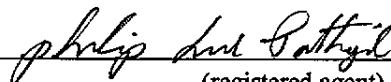
at 730 SW 5th Ave. Hallandale, Fl. 33009

has named Philip Pathyil

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

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


(registered agent)