

Transmittal Letter

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/28/99--01074--004
*****70.00 *****70.00

SUBJECT: Dhan Teres Investments Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Rudrapatna Govindaraju
Name (printed or typed)

8910 N. Dale Mabry Hwy, Suite 37
Address

Tampa, FL 33614
City, State, & Zip

(813) 931-7258
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED
99 JAN 28 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/2

Articles of Incorporation

Of

Dhan Teres Investments Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dhan Teres Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8910 N. Dale Mabry Hwy, Suite 37
Tampa, FL 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Rudrapatna Govindaraju
8910 N. Dale Mabry Hwy, Suite 37
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

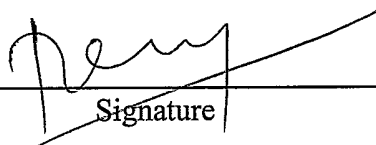
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rudrapatna Govindaraju
8910 N. Dale Mabry Hwy, Suite 37
Tampa, FL 33614


Santosh Govindaraju
8910 N. Dale Mabry Hwy, Suite 37
Tampa, FL 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th Day of January, 19 99.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dhan Teres Investments Inc.

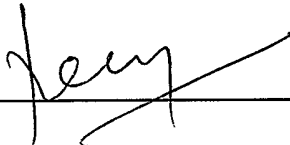
2. The name and address of the registered agent and office is:

Rudrapatna Govindaraju
8910 N. Dale Mabry Hwy, Suite 37
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL