THE LAW OFFICE OF

## JAMES B. LYON, P.A.

1881 UNIVERSITY DRIVE, SUITE 206

CORAL SPRINGS, FLORIDA 33071

JAMES B. LYON ALSO ADMITTED TO OHIO BAR

February 6

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

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Re: Articles of Incorporation Rajdee, Inc. 70000277941970184 -02/18/99-900597-0184 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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TELEPHONE (954) 752-3400

TELE AX (954) 752-3411

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 for filing of the above referenced Articles of Incorporation. Please return a certified copy of the Articles to me in the enclosed Express Mail envelope.

Thank you for your assistance.

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VIA EXPRESS MAIL

JBL:gc Enclosure cc: Dr. and Mrs. Pannu



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## ARTICLES OF INCORPORATION OF RAJDEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## <u>ARTICLE I - NAME</u>

The name of this Corporation is RAJDEE, INC.

. . .

## ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 4300 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313.

## ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4300 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313 and the name of the initial registered agent of this Corporation at that address is Debra Pannu.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Jaswant Singh Pannu, 4300 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313

Debra Pannu, 4300 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313

#### ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Debra Pannu, 4300 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313.

### ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X-AMENDMENT

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

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 15, 1999

Debra Pannu, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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:

### RAJDEE, INC.

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

Debra Pannu 4300 W. Oakland Park Blvd. Lauderdale Lakes, Florida 33313 Debra Pannu. Incorporator Date:

HAVING BEEN NAMED AS 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.

Debra DATE :