

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P 99000029444

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

99 MAR 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

VSH Group, Inc.

and check # 2517 for \$ 78⁷⁵ covering the various fees.

Respectfully,



AZINA KANJI

800002824938-10
-03/31/99-01011-015
*****78.75 *****78.75

Encl.

99 MAR 31 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHESSEY MAR 30 1999

ARTICLES OF INCORPORATION
OF
V S H GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

V S H GROUP, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

3604 CURRYFORD ROAD, ORLANDO, FL. 32806

The initial registered agent shall be:

REKHAN TRIVEDI

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

LILABEN M. LAKHANI, 3604 CURRYFORD RD., ORLANDO, FL. 32806
MAVJIBHAI LAKHANI, 3604 CURRYFORD RD., ORLANDO, FL. 32806
NIMISHA TRIVEDI, 3604 CURRYFORD RD., ORLANDO, FL. 32806
REKHAN TRIVEDI, 3604 CURRYFORD RD., ORLANDO, FL. 32806

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: LILABEN M. LAKHANI
V. PRESIDENT: MAVJIBHAI LAKHANI
V. PRESIDENT: NIMISHA TRIVEDI
TREASURER: REKHAN TRIVEDI

ARTICLE NINE

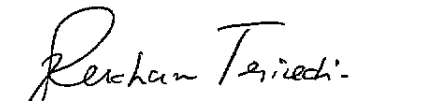
CERTIFICATE OF REGISTERED AGENT

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

REKHAN TRIVEDI
3604 CURRYFORD ROAD, ORLANDO, FL. 32806


REKHAN TRIVEDI

I do hereby accept designation as Registered Agent.


REKHAN TRIVEDI

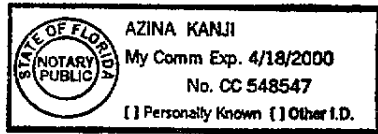
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared REKHAN TRIVEDI before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of March, 1999.



Azina Kanji
My Commission Expires

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TALLAHASSEE, FLORIDA