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LAW OFFICE HEYWARD A. BRADMAN ATTORNEY AND COUNSELOR AT LAW (305)643-3100

P.O. BOX 432212 MIAMI, FLORIDA 33243-2212 757 N.W. 27th Avenue Miami,Florida 33125

February 7, 1999

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Department of State Division of Corporations P.O. Box 6327 Tallahasse, FL. 32314 *SRI* Re: Lakshmi Trading Company Inc.

Dear Sir/Madam

Enclosed are the necessary papers to incorporate the above named

entity. Please return the certify copy of the articles of

incorporation to:

Heyward A. Bradman Esq. P.O. Box 432212 Miami, fl. 33243-2212

Sincerel Bradman Α. Es





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

HEYWARD A BRADMAN, ESQUIRE PO BOX 432212 MIAMI, FL 33243-2212

SUBJECT: LAKSHMI TRADING COMPANY INC. Ref. Number: W99000004247

We have received your document for LAKSHMI TRADING COMPANY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 399A00008838

ARTICLES OF INCORPORATION

OF

SRI LAKSHMI TRADING COMPANY INC.

Ι

The name of this corporation is Sri Lakshmi Trading Company Inc.

II

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, VIZ:

> "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be incorporated under the Florida General Corporation Act."

III

This corporation shall exist perpetually.

IV

The total number of shares of capital stock which the corporation shall be authorized to issue is 700. Such shares shall be of a single class of common stock, and shall have a par value of one dollar per share.

v

The amount of capital with which the corporation may begin business will not be less than Five Hundred Dollars (\$500.00).

99 APR -5 AM 10: 26

VI

The initial street address of this corporation's principle office is 3220 Virginia Street Miami, Florida 33133.

VII

The name and address in the State of Florida of this Corporation's registered agent is:

Bradman Esq. ward A.

10821 S.W. 171st Street Miami, FL. 33157

VIII

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows; each one subscribe One Hundred (100) shares totally issued and paid.

NAME

<u>ADDRESS</u>

Hector Velazco-President/ Director

Paulo Roberto Siqueira Sauer-Treas./Director

Samba Das-Sec./Director

NAME

P.O. Box 330337 Miami, FL. 33233

P.O. Box 330337 - Miami FL. 33233

P.O. Box 330337 Miami, FL. 33233

IX

The name and address of the incorporator is as follows:

ADDRESS

Hector Velazco P.O. Box 330337 Miami, FL. 33233 The corporation may be dissolved at any time by unanimous written consent of the shareholders of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall after payment of all debts of the corporation, be distributed to the shareholder pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

In witness thereof, the undersigned, Incorporator of the above named corporation, has hereunto signed these Articles of Incorporation on this 19th day of January 1999.

Hector Velazco,

Incorporator

STATE OF FLORIDA) :SS COUNTY DADE)

Before Me, the undersigned authority, on this day personally appeared, Hector Velazco first by me being duly sworn disposes and says: That he is the person whose signature is affixed above, that he has read and executed the foregoing Articles of Incorporation and has personal knowledge of the facts and matters set forth as alleged in it and that each of these facts and matters are true and correct.

Date this 19th day of January 1999. OFFICIAL HOTARY SEAL JUDITH A HEFLIN COMMISSION NUMBER NOTARY FUBLIC STATE OF FLORIDA AT' LARGE CC748135 JUNE 27,2002 My Commission Expires:

[] Affiant is personally known to me.

[X] Affiant produced type I.D. Massport of argentiant 13214323N

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CERTIFICATE OF DESIGNATION OF 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:

Sri Lakshmi Trading Company Inc.	
(must include suffix)	99 APR
2. The name and address of the registered agent and office is:	HASSEE.F
Heyward A, Bradman Esq. (NAME)	26 LORIDA
<u>10821 S.W. 171th Street</u> (P.O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)	·
Miami,Florida 33157	

(City/State/Zip)

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.

radman (SIGN