



EJM Law Forms and Paralegal
Services, Inc.

P99000081839

900002983899--3
-09/10/99--01055--003
*****70.00 *****70.00

September 7, 1999

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

RE: KAKADIA CONSULTING SERVICES, INC USA

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check for the filing fee in the amount of \$70.00.

FILED
99 SEP 10 AM 11:24
SECRETARY OF FLORIDA

PLEASE RETURN THE STAMPED COPY OF THE ARTICLES TO:

EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

9-16-99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KAKADIA CONSULTING SERVICES, INC USA

ARTICLE II PRINCIPAL OFFICE

**6105 31ST St East
BRADENTON, FL 34203**

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

**6105 31ST St East
BRADENTON, FL 34203**

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DURLABH KAKADIA
6105 31ST St East
BRADENTON, FL 34203**

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Durlabh Kakadia, 6105 31 St, East, Bradenton, FL 34203
Sec/Treas: Vinod Patel, 6105 31 St, East, Bradenton, FL 34203

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308**

The undersigned incorporator has executed these articles of incorporation the 16th day of August, 1999.

EJM Law Forms & Paralegal Services, Inc
by Elizabeth J. Montgomery Pres.
EJM LAW FORMS & PARALEGAL SERVICES, INC

FILED
99 SEP 10 AM 11:24
CLERK OF DISTRICT COURT
JAIL HOUSE - FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KAKADIA CONSULTING SERVICES, INC USA

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

DURLABH KAKADIA

(NAME)

6105 31ST ST EAST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRADENTON, FL 34203

(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.

Durlabh Kalkachis

(SIGNATURE)

Aug. 23 / 1999

(DATE)

FILED
SEP 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA