

ZUBAIR S. MANSORI

CERTIFIED PUBLIC ACCOUNTANT

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September 28, 1999

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Florida Department of State
Division of Corporations
PO. Box 6327
Tallahassee, Florida 32314

Re: The Spirit of India, (USA) INC.
Articles of Incorporation

Dear Sir or Madam:

I have enclosed herewith the Articles of Incorporation for Muslim Business & Professional Association, Inc. together with a check for \$122.50 representing the filing fee and a certified copy of the Articles of Incorporation. Once the Articles have been filed with your office, please return the Certificate to me at the above address.

If you have any questions, please contact me.

Sincerely yours,

Zubair S. Mansori

Zubair S. Mansori

ZSM:lsh
Enclosures

Zubair S. Mansori
GAVE
AUTHORIZATION BY PHONE TO
CORRECT to make corp. name identical
DATE 10-11-99
DOC. EXAM. ajc

ajc
10/11

ARTICLES OF INCORPORATION
OF
THE SPIRIT OF INDIA (USA) INC.

The undersigned subscriber to these Articles of Incorporation, a _____ natural person competent to contract, hereby form a corporation for _____ profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: The Spirit of India (USA) INC.

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is _____ authorized to have outstanding at any one time is 100,000 shares of _____ common stock at One Thousand Dollars (\$1,000.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in _____ part for cash or other property, excluding stock or other securities, _____ at a just valuation to be fixed by the Directors of this Corporation at _____

any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

Article V

The initial street address of the principal office of this Corporation in the State of Florida is: 1751 Lake Berry Drive, Winter Park, Florida 32789. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and, within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

Article VII

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

(1) Gopal Basisht
1751 Lake Berry Drive
Winter Park, Fl 32789

(2) Dinesh Chandra
9603 North West 8th Circle
Fort Lauderdale, Fl 33324

(3) Prasad Kaipa
4832 Pinemont Drive
Campbell, Ca 95008

AND

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, **Gopal Basisht 1751 Lake Berry Drive, Winter Park, Florida 32789**, is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said **Gopal Basisht**, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

Article IX

The names and addresses of the person signing these articles are:

**Gopal Basisht
1751 Lake Berry Drive
Winter Park, Fl 32789**

Article IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders; and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the Sept day of 30th, 1999.

Gopal Basisht
Gopal Basisht

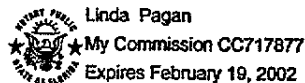
STATE OF FLORIDA

COUNTY OF Seminole

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Gopal Basisht, as subscribers of THE SPIRIT OF INDIA (USA) ^{INC.} known to me to be the persons prescribed in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

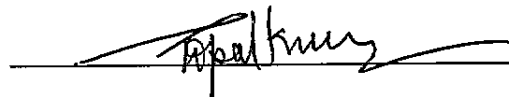
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30 day of September 1999.

Linda Pagan
Notary Public



ACCEPTANCE BY REGISTERED AGENT

I, **GOPAL BASISHT**, agree to accept the designation of Registered Agent for **THE SPIRIT OF INDIA (USA) Inc.** 1751 Lake Berry Drive, Winter Park, Florida 32789, and as such Registered Agent, to comply with all requirements, including acceptance of service of process pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.



GOPAL BASISHT


STATE OF FLORIDA

COUNTY OF Seminole

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared GOPAL BASISHT, as Registered Agent of THE SPIRIT OF INDIA (USA) INC., known to me to be the person described in the who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30 day of September, 1999

Linda Pagan
Notary Public

 Linda Pagan
My Commission CC717877
Expires February 19, 2002