

Charter Number Only

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**CORPORATION(S) NAME**

Denesh & Devin Corp

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99 NOV 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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99 NOV 10 AM 10:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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99 NOV 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

**DENESH & DEVON CORP.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

**DENESH & DEVON INC**

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

1599 SE Minorca Ave  
Port St Lucie, FL 34952

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

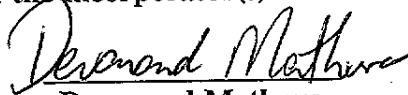
#### **ARTICLE VII, BOARD OF DIRECTORS**

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Directors of this corporation are:

Devanand Mathura  
1599 SE Minorca Ave  
Port St Lucie, FL 34952

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
Devanand Mathura  
1599 SE Minorca Ave  
Port St Lucie, FL 34952

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Devanand Mathura  
1599 SE Minorca Ave  
Port St Lucie, FL 34952

*Devanand Mathura*  
Devanand Mathura

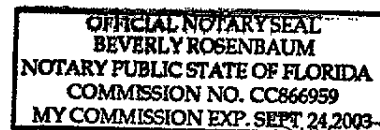
The registered Office will be located at the address below:

Devanand Mathura  
1599 SE Minorca Ave  
Port St Lucie, FL 34952

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on \_\_\_\_\_ 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

*Devanand Mathura*  
Devanand Mathura

*Beverly Rosenbaum*  
Notary Public



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9 NOV 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA