

W99000100000

MAHENDRA T. VORA
15640, 70TH Trail North
Palm Beach Gardens
FLORIDA 33418

FILED
99 NOV 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov 07, 1999

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

500003023935--9
-10/25/99-01102--004
****122.50 - *****78.75

RE: INDIA ENTERPRISES, INC.
Ref. Number: W99000024927

Dear Sir/Madam:

As per your letter No. 599A00051912, we have made necessary corrections in the Articles of Incorporation. Enclosed please find an original and one (1) copy of the Articles of Incorporation with reference to the above-captioned matter.

Kindly file it and return the certified copy and certificate of status at above address.

If you have any questions, please call me at 561-575-0777.

Very truly yours

Mahendra T. Vora.

Mahendra T. Vora

500003023935, 2550

W99-24927

D. BROWN NOV 1 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

MAHENDRA T. VORA
15640 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

SUBJECT: INDIA ENTERPRISES
Ref. Number: W99000024927

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00051912

ARTICLES OF INCORPORATION
OF
INDIA ENTERPRISES, INC.

FILED
99 NOV 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the Laws of the state of Florida.

Article I

Name of the Corporation

The name of the Corporation shall be
INDIA ENTERPRISES, INC.

The address of the principal office of this corporation shall be 15640, 70th Trail North Palm Beach Gardens, FL 33418 and the mailing address shall be the same.

Articles II

Nature of Business

The general nature of the business to be transacted by this Corporation is all the activities or business permitted under the laws of the United States and the state of Florida.

Article III

Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per value.

Article IV

Terms of Existence

This Corporation is to exist perpetually.

Article V

Principal place of Business

The initial street address in this state of the principal office of this Corporation is 15640, 70th Trail North, Palm Beach Gardens, FL 33418. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VI

Directors

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Article VII

Initial Directors

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

TITLE

ADDRESS

PRESIDENT

Mahendra T. Vora

15640, 70th Trail North
Palm Beach Gardens
Florida 33418

Article VIII

Incorporators

The name and street address of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the of the consideration therefore are :

NAME	ADDRESS	SHARES	PAID
Mahendra T. Vora	15640 70 th Trail North Palm Beach Gardens Florida 33418	1,000	\$ 1,000.00

Article IX

Registered Agent

The initial registration of the Registered office of this Corporation shall be 15640, 70th Trail North, Palm Beach Gardens, FL 33418 and the Registered Agent shall be Mahendra T. Vora.

Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated Corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

Mahendra T. Vora
Mahendra T. Vora

99 NOV 15 PM 4:04
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article X

Meetings by conference Telephone

Members of the Board of Directors may participate in meetings of Board of Directors, as provided by Law, by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in persons at meeting.

Article XI

Action by Directors without Meeting

The Directors of this Corporation may take action by written consent as provided by Law.

Article XII

Amendments

These 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 the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator of the above named Corporation, have set my hands this 10th day of November 1999.

Mahendra T. Vora
Mahendra T. Vora

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I hereby certify that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared MAHENDRA T. VORA know to me to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of November 1999.

(personally know)

Linda Dees
Notary Public



Linda Dees
MY COMMISSION # CG643529 EXPIRES
May 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.