

P99000057292

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amrapali International
clns

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

Signature

Requested by: AS Date 6/21/99 Time 11:23
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: AMRAPALI INTERNATIONAL, INC.
Ref. Number: W99000014420

We have received your document for AMRAPALI INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00033042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICAL OF INCORPORATION

OF

AMRAPALI INTERNATIONAL, INC.

The undersigned subscribers to these Article of Incorporation, natural persons, or authorised representative agent, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE- I (CORPORATE NAME)

Name of the Corporation is: " AMRAPALI INTERNATIONAL, INC.

ARTICLE - II (DURATION)

This corporation shall exist perpetually unless dissolved according to State of Florida law.

ARTICLE- III (PURPOSE)

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE -IV (CAPITAL STOCK)

The corporation is authorised to issue: 100,000 shares of common stock, at a par value of one dollar per share (Per share \$.1.00 each)

ARTICLE- V

The street address of the initial office of this corporation is:

AMRAPALI INTERNATIONAL, INC.

6804 Armenia Ave. (Suite # 1)

Tampa, Fl-33604

This also shall be the principal place of business and mailing address of the corporation.

ARTICLE- VI (Incorporators)

The business and the affairs of this corporation shall be managed by Board of Directors, which shall be elected by the shareholders. The name and street address of the incorporators to Article of Incorporation are:

Mohan R. Rathod
1214 Ortiz Ave.
Fort Myers Fl-33905.


Ranjit Naik Architects Pvt. Ltd.
40/A Madhavi Bldg.
Sir Balchandra Marg,
Mumbai 400014
India

ARTICLE- VII (Initial Registered Agent & Address)

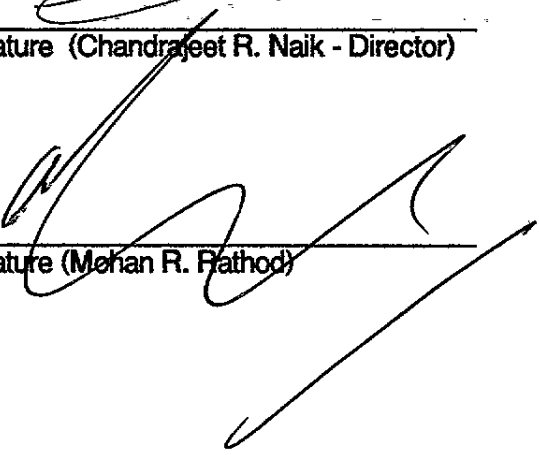
The name and address of the initial registered agent and address is:

Mohan R. Rathod
1214 Ortiz Ave
Fort Myers FL-33905

The undersigned incorporators have executed these Article of Incorporation this 18th day of June 1999.



Signature (Chandrajeet R. Naik - Director)



Signature (Mohan R. Rathod)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED "AGENT".

**CERTIFICATE OF REGISTERED AGENT
OF
AMRAPALI INTERNATIONAL, INC.**

Purcent to Florida Statutes sections 48.091 and 607.0501, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at :

has named Mohan R. Rathod
address: 1214 Ortiz Ave
Fort Myers Fl-33905

as its Registered Agent .

ACKNOWLEDGEMENT.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Mohan R. Rathod (Signature)
Date: 6/18/1999

SECRETARY
TALLAHASSEE, FLORIDA

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