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Phone : (954)452-8813 Fax Number : (954)452-8359

FLORIDA PROFIT/NON PROFIT CORPORATIO ZIVISION OF CORPORATION

Sonia, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Sonia, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

Sonia, Inc.

The principal place of business of this corporation shall be:

201 Golden Beach Drive Golden Beach, Florida 33160

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

201 Golden Beach Drive Golden Beach, Florida 33160

The name of the initial registered agent of the corporation at that address is:

Dawar Sheikh

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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#### ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Dawar Sheikh-President 2518 N.W. 49th Ter. Coconut Creek, Florida 33063 Virender Yadav-Vice President 2518 N.W. 49th Ter. Coconut Creek, Florida 33063

# ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Dawar Sheikh – President 2518 N.W. 49th Ter. Coconut Creek, Florida 33063

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of April, 2008.

Dawar Sheikh - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dawar Sheikh - Registered Agent

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Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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