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FLORIDA DIVISION OF CORPORATIONS

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SHEET TO: DIVISION OF CORPORATIONS

FROM: FILINGS, INC. DEPARTMENT OF

STATE

3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET

FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

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(((H95000004434)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SIRAJ-AMIN, INC. FAX AUDIT NUMBER: H95000004434

CURRENT STATUS

REQUESTED DATE REQUESTED: 04/20/1995

TIME REQUESTED: 10:02:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4

METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00

ACCOUNT

NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004434))) ** ENTER 'M' FOR MENU. **

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95 APR 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR-20-95 THU 9:10 AM

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ARTICLES OF INCORPORATION
OF
SIRAJ-AMIN, INC.

FILED
95 APR 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is SIRAJ-AMIN, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar per value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1541 South Congress Ave., Delray Beach, Fl. and the name of the initial registered agent of this corporation is: SIRAJ FIRMOHAMMED his address is 1541 South Congress Ave., Delray Beach, Fl.

THIS DOCUMENT PREPARED BY:

DAVID R. FARNSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
305-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

SIRAJ PIRMOHAMMED 1541 South Congress Ave.
Delray Beach, Fl.

AMIN B. KAZANI 1541 South Congress Ave.
Delray Beach, Fl.

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:



SIRAJ PIRMOHAMMED 1541 South Congress Ave.
Delray Beach, Fl.

AMIN B. KAZANI 1541 South Congress Ave.
Delray Beach, Fl.

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14 day of April, 1995.


SIRAJ PIRMOHAMMED

AMIN B. KAZANI

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APR-20-95 THU 9:11 AM

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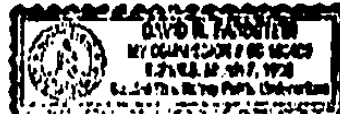
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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared SIRAJ FIRMOMAMMED and AMIN S. KASANI known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Texas Driver License and Taxic Driver License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of April, 1995.


NOTARY PUBLIC DAVID R. FARSTEIN
My Commission Expires:



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APR-20-95 THU 9:12 AM

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That SIRAJ-AMIN, INC.. is qualified to do business
under the laws of the State of Florida with its principal office at:
1541 South Congress Ave., Delray Beach, Fl. and has appointed SIRAJ
PIRMOHAMMED of 1541 South Congress Ave., Delray Beach, Fl. as its
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


SIRAJ PIRMOHAMMED
Resident Agent

95 APR 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 30, 1996

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***215.00 ***215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: SIRAJ-AMIN, INC.

DEBIT MEMO: # 7496-L

CHECK #: 1470