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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AJANTA CORPORATION
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7/19

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95 JUL 19 PM 4:10
DIVISION OF CORPORATIONS

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

AJANTA CORPORATION

FILED
CORPORATION
SECTION
JAN 08 1960

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
AJANTA CORPORATION

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:
9175 Chianti Court
Boynton Beach, FL 33437
and the name of its initial Registered Agent at such address is:
Ari M. Salmivuori

The initial street address of the principle office of the corporation shall be:
9175 Chianti Court
Boynton Beach, FL 33437

Harry D. Polatsak
2455 E. Sunrise Blvd., Suite 1216
Fort Lauderdale, FL 33304

Phone: (305)566-0377

Florida Bar #230960

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ARTICLE I The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Ari M. Salmivuori
9175 Chianti Court
Boynton Beach, FL 33437

The name and address of each incorporator is:

Ari M. Salmivuori
9175 Chianti Court
Boynton Beach, FL 33437

Dated:

Ari M. Salmivuori
Ari M. Salmivuori

State of Florida :
County of Broward : ss.1

The foregoing instrument was acknowledged before me this 19th day of JULY, 1995 by Ari M. Salmivuori of Ajanta Corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Harvey D. Perola
NOTARY PUBLIC

Ari M. Salmivuori, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

Ari M. Salmivuori
Ari M. Salmivuori

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

495000008002

In pursuance of Chapter 607.24 Florida Statutes, the following is submitted, in compliance with said Act:

Ajanta Corporation, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, at City of Boynton Beach, County of Broward, State of Florida has named Ari M. Salmivuori at 9175 Chianti Court, City of Boynton Beach, County of Broward, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, 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: Ari M. Salmivuori
Registered Agent

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