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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 PH 2:11

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002137002--6
-04/08/97--01134--013
*****78.75 *****78.75

SUBJECT: RELIANCE USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NANDLAL H. BANGANI
Name (printed or typed)

8881A FONTAINEBLEU BLVD, SUITE - 303
Address

MIAMI, FLORIDA 33172
City, State & Zip

(305) 225-3094
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 9 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RELIANCE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8881A FONTAINEBLEU BLVD , SUITE - 303
MIAMI, FLORIDA 33172

MAILING ADDRESS:
POST BOX 524258
MIAMI, FL 33152-4258

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANDLAL H. BANGANI
8881A FONTAINEBLEU BLVD, APT 303
MIAMI, FL 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

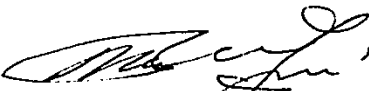
NANDLAL H. BANGANI - President
8881A FONTAINEBLEU BLVD, APT-303
MIAMI, FL 33172

DINESH H. BANGANI - Vice President
8881A FONTAINEBLEU BLVD, APT 303
MIAMI, FL 33172

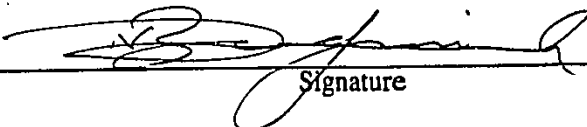
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: RELIANCE USA, INC.

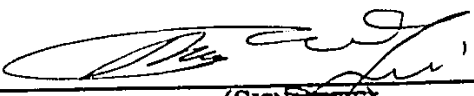
2. The name and address of the registered agent and office is:

NANDLAL H. BANGANI
(NAME)

8881A FONTAINEBLEU BLVD, APT 303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33172
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Nandlal H. Bangani

04.02.1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314