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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ISHAAN, INC.

Certificate of Status	0
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01 MAY -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKay MAY 04 2001

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ARTICLES OF INCORPORATION
OF

ISHAAN, 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: Ishaan, Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any all lawful legal services permitted under the laws of the United States, the State of Florida, or any other state, county, 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 200 shares of common stock having no par value per share.

ARTICLE IV
ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16410 Miami Drive, Apt. 208, North Miami Beach, Florida, and the name of the initial registered Agent for the corporation at that address is Abu Chowdhury, which agent, pursuant to Florida Statute 48.091, shall accept service of process within this state.

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ALLAHABAD, FLORIDA

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI
INITIAL BUSINESS ADDRESS**

The initial business address of the corporation shall be as follows:

202 Northwest 20th Terrace
Miami, Florida 33130

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the by-laws. The names and addresses of the initial director(s) of this corporation are:

Name	Officer	Address
Abu Chowdhury	President	202 Northwest 20 th Terrace Miami, FL
Abu Chowdhury	Secretary	202 Northwest 20 th Terrace Miami, FL

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of the corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any claim or liability as to which it gross shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the board of directors or such members thereof as shall be present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of the corporation which shall authorize any such contract or transaction, any may vote there to authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

VIII DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IX INCORPORATOR

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

Abu Chowdhury
16410 Miami Drive, Apt. 208
North Miami Beach, FL

X
BY LAWS

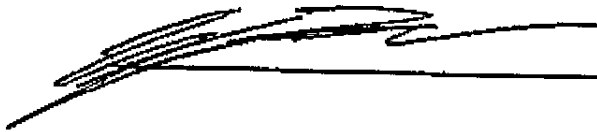
The power to adopt, alter, amend, or repeal any provisions of the Articles of Incorporation or by the by-laws shall be vested in the shareholders and the board of directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of April, 1997.


Abu Chowdhury

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 3rd day of May 2001, by Abu Chowdhury.



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

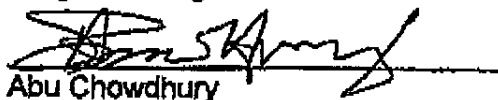
Ishaan, Inc. a corporation organizing under the laws of the State of Florida, with its principal office located at 202 NW 20th Terrace, Miami, Florida has named Abu Chowdhury, 16410 Miami Drive, Apt. 208 North Miami Beach, Florida, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

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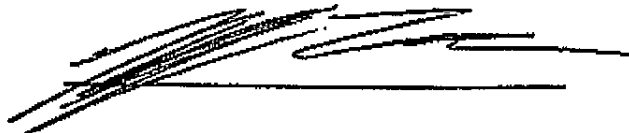
Registered Agent:



Abu Chowdhury

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Abu Chowdhury, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3rd day of May, 2001.



 Jeffrey Freeman
My Commission CC745662
Expires May 27, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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