

# PD2000048596

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.

attap & koshy investments, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ATTAP & KOSHY INVESTMENTS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation will be ATTAP & KOSHY INVESTMENTS, INC., with its principle address and mailing address being 11701 S.W. 57<sup>th</sup> Street, Cooper City, Broward County, Florida.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is six hundred (600) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be four (4). The names and addresses of the directors serving as the initial board of directors is as follows:

<u>Name</u>	<u>Address</u>
Koshykunju George	11701 S.W. 57 <sup>th</sup> Street, Cooper City, Florida
Aleyamma George	11701 S.W. 57 <sup>th</sup> Street, Cooper City, Florida
Alex Attapallil	11701 S.W. 57 <sup>th</sup> Street, Cooper City, Florida
Jolly Attapallil	11701 S.W. 57 <sup>th</sup> Street, Cooper City, Florida

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

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**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is Edward F. Holodak, 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

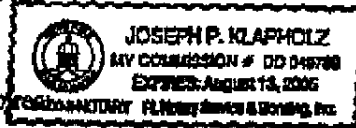
I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of ATTAP & KOSHY INVESTMENTS, INC., and I hereby declare and certify that the facts herein stated are true.

  
Edward F. Holodak, Esq.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EDWARD F. HOLODAK, ESQUIRE, (X) who is personally known to me OR ( ) has produced \_\_\_\_\_ as identification and ( ) who did OR ( ) did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of MAY, 2002.

My commission expires



  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

I, Edward F. Holodak, designated as registered agent for ATTAP & KOSHY INVESTMENTS, INC., in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
Edward F. Holodak, Registered Agent

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