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Cert. 647

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: AKNI FUTURISTIC (USA) INC

(Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUDHIR CHANDRA GUPTAN
(Name of Person)

AKNI FUTURISTIC (USA) TNC

(Firm/Company)

5818 - SR 54 Suite B

(Address)

NEW PORT RICHEY FLORIDA 34652

(City/State and Zip code)

For further information concerning this matter, please call:

SUDHIR CHANDRA GUPTAN at (727) 849 - 4711

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

AKNI FUTURISTIC (USA) INC. 5818 STATE ROAD 54 NEW PORT RICHEY, FL. 34652

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

August 5, 2003

Dear Sir/Ms.,

I have enclosed the certificate of existence from the State of New Department of State. I had filed an application for a foreign corporation (AKNI FUTURISTIC (USA) INC) to do business in Florida earlier but did not enclose the certificate of existence.

Yours sincerely

Sudhir Chandra Guptan

Secretary

Akni Futuristic (USA) Inc.

Swellis Charle Cipten.



August 4, 2003

SUDHIR CHANDRA GUPTAN AKNI FUTURISTIC (USA) INC 5818 - SR 54, SUITE B NEW PORT RICHEY, FL 34652

SUBJECT: AKNI FUTURISTIC (USA) INC.

Ref. Number: W03000021888

We have received your document for AKNI FUTURISTIC (USA) INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 903A00044621

Diane Cushing Document Specialist

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUŞINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AKNI FUTURISTIC (USA) TNC (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	. te≢c
2. NEW YORK STATE 3. EIN # 55-0815277 (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. O8/08/2002 -5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	(\$ -
7. 5818 SR 54 NEW PORT RICHEY, FL 34652 (Principal office address)	
SAME AS ABOVE (Current mailing address) (Current mailing address)	i
8. MULTILINE CIRCUITS (SOFT WARE DEVELOPMENT AND (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	1D 23)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: SUDHIR CHANDRA Guptan	
Office Address: 5818 SR 54 NEW PORT RICHEY, Florida 34652	: "
(City) (Zip code)	
10 Degistered exact's acceptance	

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Nam	es and business addresses of officers and/or directors:
A. DIRE	CCTORS
Chairman:	
Address:	
•	
Vice Chair	rman
Address:	rman:
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Address:	The state of the s
	na kanangan kanangan Kanangan kanangan
Address:	
B. OFFI	ICERS □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
President:	BHARAT SHETTY
Address:	5818 5854
	NEW PORT RICHEY, FL 34652
	dent: ASHOK KUMAR
-	5818 S8 54
Audicos.	NEW PORT RICHEY, FL 34652
	SUDHIR CHANDRA CHUPTAN
•	5818 SR 54, NEW PORT FICHEY FL 34652
Treasurer:	<u>and the second of the second </u>
Address:	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
	Suche Charles arean
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. 5	UDHIR CHANDRA GUPTAN, SECRETARY
	(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of AKNI FUTURISTIC (USA) INC. was filed on 08/08/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

· Ew

Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of July two thousand and three.

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CRETARY OF STATE