

F9500001777
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED
JAN 11 1988
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

SUBJECT: ARRAY ENTERPRISES, Inc.
(Name of corporation)

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:

KAMR UDDIN I ALI
(Name of Person)
ARRAY ENTERPRISES, INC.
(Firm/Company)
5001 KIPP PLACE
(Address)
ORLANDO FL 32808
(City, State and Zip Code)

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U.S. DEPARTMENT OF JUSTICE
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Should you need to call someone concerning this matter, please call:

JOAN F ALI at (407) 292-0776
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 2, 1995

KAMRUDDIN I ALI
5001 KIPP PLACE
ORLANDO, FL 32808

SUBJECT: ARRAY ENTERPRISES, INCORPORATED
Ref. Number: W95000004659

We have received your document for ARRAY ENTERPRISES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with 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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 495A00009369

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KAMRUDDIN I ALI, Chairman, do hereby certify that this Resolution of the Board of Directors of ARRAY ENTERPRISES, Incorporated, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 7, 19 95.

Resolved, that ARRAY ENTERPRISES, Incorporated, organized and existing in the State of Delaware, hereby adopts the name ARRAY ENTERPRISES INTERNATIONAL, Incorporated for use in Florida.

Dated: March 7, 1995

Paul J. A. Chairman

Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. ARRAY ENTERPRISES INCORPORATED
(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.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-3287857
(FEI number, if applicable)
4. 12/22/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4414 MARTINS WAY, SUITE G
ORLANDO FL 32808
(Current mailing address)
8. GENERAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: KAMRUDDIN I ALI
Office Address: 4414 MARTINS WAY, SUITE G
ORLANDO, Florida, 32808
(Zip Code)

10. 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.

Kamruddin I. Ali

(Registered agent's signature)

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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KAMRUDDIN I ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Vice Chairman: JOAN F ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Director: NORMA R ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Director: _____
Address: _____

B. OFFICERS

President: KAMRUDDIN I ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Vice President: NORMA R ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Secretary: NORMA R ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

Treasurer: JOAN F ALI
Address: 5001 KIPP PLACE
ORLANDO FL 32808

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joan F Ali

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAMRUDDIN I ALI CHAIRMAN

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARRAY ENTERPRISES, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1995.

RECORDED
FEB 17 1995



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7413369

02-17-95