

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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OO APR 19 PH 4: 09
SECRETARY OF STATE
AND ANASSI L. FLORIDA

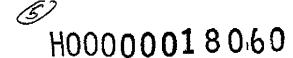
FLORIDA PROFIT CORPORATION OR P.A.

CLASS III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

CLASS III, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

CLASS IIL INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

<u>ARTICLE III</u>

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

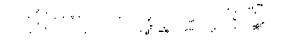
This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

15841 S.W. 56th Street Davie, Florida 33331

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JUNAID AKBAR

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The names and addresses of the initial directors of this Corporation are:

MASOOD MANZER

15841 S.W. 56th Street

Davie, Florida 33331

JUNAID AKBAR

15841 S.W. 56th Street Davie, Florida 33331

ARTICLE IX

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

JUNAID AKBAR

15841 S.W. 56th Street Davie, Florida 33331

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of April, 2000.

JUNAID AKBAR

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUNAID AKBAR, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19th day of April, 2000.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL
JOHN MILITANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCHS194
MY COMMISSION FXP. BILLY 8 2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: CLASS III, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

15841 S.W. 56th Street Davie, Florida 33331

SECOND: The name of the initial Registered Agent of this Corporation is:

JUNAID AKBAR

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

JUNAID AKBAR

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