

P00000061001

KIRAN ASSOCIATES, INC.  
1 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062  
JUNE 12, 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: KIRAN ASSOCIATES, INC.

300003295573-1  
-06/19/00-01103-021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

KIRAN ASSOCIATES, INC.  
1 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062  
(561) 750-0884

FILED  
00 JUN 19 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alan Schwartz GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 6/23

DOC. EXAM. Joe

T BROWN JUN 23 2000

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

KIRAN ASSOCIATES, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOHAMMED DULAL KHAN  
1 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MOHAMMED DULAL KHAN  
8811 SOUTHERN ORCHARD ROAD  
DAVIE, FLORIDA 33328

SALMA KHAN  
8811 SOUTHERN ORCHID ROAD  
DAVIE, FLORIDA 33328

ROZMA A. BEGUM  
1140 N.E. 9TH AVENUE APT 12  
FT. LAUDERDALE, FLORIDA 33304

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

12TH DAY OF JUNE 2000

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

FILED  
00 JUN 19 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: KIRAN ASSOCIATES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MOHAMMED DULAL KHAN  
1 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Md Dulal Khan  
(SIGNATURE)

6/14/2000  
(DATE)