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June 29, 2000

STATE OF FLORIDA
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

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-07/03/00--01122--011
122.50 **78.75

Re: Sultan, Inc.

Dear Sir/Madam:

You will find enclosed an original and one copy of the Articles of Incorporation, an original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom the Process may be Served for the above-referenced company. Please file the originals and return a certified copy of the Articles to this office. Our check in the amount of \$122.50 is enclosed for your services.

Thank you for your anticipated cooperation in this matter.

Sincerely,


DAVID C. FRIEDMAN

DCF/blh
encl.
cc: client

FILED
00 JUL -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/7/6

**ARTICLES OF INCORPORATION
OF
SULTAN, INC.**

ARTICLE I - SULTAN, INC.

The name of the corporation is SULTAN, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue two thousand (2,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10420 Bonita Beach Road., Bonita Springs, Florida 34135, and the name of the initial registered agent of this Corporation is SAID RASHID.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: SAID RASHID, 10420 Bonita Beach Road., Bonita Springs, Florida 34135.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators signing these Articles are: SAID RASHID, 10420 Bonita Beach Road., Bonita Springs, Florida 34135.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the 28 day of June, 2000.



SAID RASHID

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared SAID RASHID, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of JUNE, 2000.

 (SEAL)
Notary Public
State of Florida at Large

Official Seal



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.34, Florida
Statutes, the following is submitted.

That SULTAN, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business
at 10420 Bonita Beach Road., Bonita Springs, Florida 34135, has
named SAID RASHID, located at 10420 Bonita Beach Road., Bonita
Springs, Florida 34135, as its agent to accept service of process
within Florida.

DATED: June 28, 2000


SAID RASHID

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00 JUL -3 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-
named corporation, at the place designated on this certificate, I
hereby agree to act in this capacity and I further agree to comply
with the provisions of all Statutes relative to the proper
performance of my duties.


SAID RASHID
Registered Agent