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Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRERAK, INC.

Certificate of Status	
Certified Copy	ī
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

\mathbf{OF}

PRERAK, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be PRERAK, INC.. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpenually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2907 SW 2ND COURT GAINESVILLE, FL. 32601

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Retail, Wholesale, Beverage and Grocery stores. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state. country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1,00) per share. Fifty-five percent (55%) of shares of Prerak, Inc. will be owned by PATEL PERFORATED PRODUCTS, parent company in India.

PREPARED BY: AKHTAR HUSSAIN, ESQUIRE ATTORNEY AT LAW: FLORIDA BAR NO.: 298123 2465 NW. 7 STREET

MIAMI, FL. 33125 PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200 HOOOOOO44016

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

MEHUL PATEL 2907 SW 2ND COURT GAINESVILLE, FL. 32601

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MEHUL PATEL 2907 SW 2ND COURT GAINESVILLE, FL. 32601

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is are:

NAME	ADDRESS	POSITION
MEHUL PATEL	2907 SW 2ND COURT GAINESVILLE, FL. 32601	PRESIDENT
HEMANA B. PATEL	2907 SW 2ND COURT GAINESVILLE, FL. 32601	VICE-PRESIDENT

ARTICLE VIII – CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this $\underline{21ST}$ of AUGUST, 2000.

MEHUL PATEL

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REGISTERED AGENT/INCORPORATOR

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HUUUU0044016 NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces <u>DRIVER'S LICENSE</u> as proof of their identification on this <u>21ST</u>, day of <u>AUGUST</u>, <u>2000</u> in, <u>MIAMI, FLORIDA</u>, [DADE <u>COUNTY</u>].

MY COMMISSION EXPIRES:

Minegros D. Zapade

My Commission CC669473

Edines February 10, 2004

SICHATURE OF NOTARY PUBLIC OR OFFICER ADMINISTERING OATH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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