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Ash Rana, Inc.

1610 W. 21^{RST} St. Sunset Island 4
Miami Beach, Florida 33139
Email ASHRANAINC@AOL.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 11 PM 12:01

FILED

September 2, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

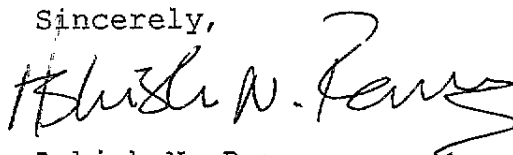
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*****78.75 *****78.75

SUBJECT: Registration of an S-Corporation for
Ash Rana, Inc. (Employer Identification Number
65/1034010)

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$78.75 (Filing Fee &
Certificate of Status).

FROM: Ashish N. Rana
1610 W. 21^{RST} St. Sunset Island #4
Miami Beach, FL 33139
305 534 6515

Sincerely,



Ashish N. Rana
Registered Agent

SEP 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2000

ASHISH N RANA
1610 W 21 RST ST SUNSET ISLAND #4
MIAMI BEACH, FL 33139

SUBJECT: ASH RANA, INC.
Ref. Number: W00000022778

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

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00049128

FILED

ARTICLES OF INCORPORATION
OF
Ash Rana, Inc.

00 OCT 11 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be:

Ash Rana, Inc.

ARTICLE II
PURPOSES / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/ or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

1610 West 21st St. Sunset Island #4
Miami Beach, Florida 33139

The Board of Directors may from time to time move the principal office(s) and / or principal place of business to any other address.

ARTICLE VII
SUBSCRIBER (S) OF THE CORPORATION

The names of the subscriber of these Articles of Incorporation are:

Name

Suprabha T. George

Gene V. George

Gabrielle S. George

ARTICLE VIII
DIRECTOR (S) OF THIS CORPORATION

This corporation shall have not less than one director. The names of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

President:	Suprabha T. George
Vice President:	Gabrielle S. George
& Secretary	
Chief Financial Officer	Gene V. George
& Treasurer	

ARTICLE IX
AUTHORITY OF DIRECTOR (S)

The first members of the Board of Directors of this corporation shall be Suprabha T. George, acting in the capacity as President of the corporation; Gabrielle S. George, Vice President; and Gene V. George, acting in the

capacity of Chief Financial Officer of the corporation; and shall have power and authority to sign and execute any: contract (s), agreement (s), pledge (s), draft (s) and / or any instrument (s) with such third - parties to obligate and compel Ash Rana, Inc. to perform according to the terms and conditions of such agreement.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER (S) AND / OR DIRECTOR (S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him / her in connection with any proceeding to which he / she may be a party or in which he / she may become involved by reason of his / her being or having been an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer (s) may be entitled.

ARTICLE XII
AMENDMENT (S) AND / OR MODIFICATION (S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

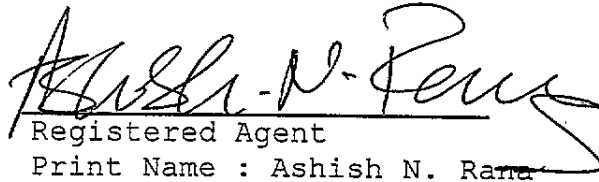
The Registered Agent for the said corporation shall be the following and the registered office shall be located at:

Ashish N. Rana
1610 W. 21st St
Miami Beach, Fl 33139

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

**ACKNOWLEDGEMENT OF
ACCEPTANCE OF REGISTERED AGENT**

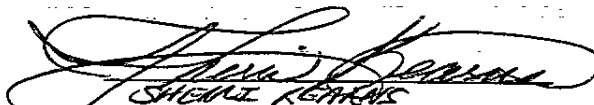
The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above - stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.


Registered Agent
Print Name : Ashish N. Rana

Washington, D.C. }
 }
 } SS
 }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Ashish N. Rana who acknowledges to having executed the foregoing instrument and () who is personally known to me and / or (☒) who has produced U.S. PASSPORT # 110903050 as identification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid on: August 10th, 2000.


Notary Public

My commission expires:

Notary Public, District of Columbia
Commission Expires February 14, 2003

IN WITNESS WHEREOF, I have set our hands / seals at
Washington, D.C. on : August 18, 2000.

Suprabha T. George

Suprabha T. George
Subscriber

Washington, D.C. }
 }
 }

SS

9701 Water Oak Dr.
Fairfax, VA 22031

BEFORE ME, the undersigned authority, duly authorized
to administer oaths and take acknowledgments, personally
appeared Suprabha T. George who acknowledges to having
executed the foregoing instrument and () who is
personally known to me and / or (X) who has produced
VA.D.L. #133548556 as identification and who did take
an oath.

Witness my hand and seal in the County and State last
aforesaid on: August 18, 2000.

Shanti K. Thomas
Shanti K. Thomas
Notary Public

My commission expires:

Notary Public, District of Columbia
My Commission Expires February 14, 2003

IN WITNESS WHEREOF, I have set our hands / seals at
Washington, D.C. on: August 18, 2000.

Gene V. George

Gene V. George
Subscriber
9701 Water Oak Dr.
Fairfax, VA 22031

Washington, D.C. }

} SS
}

BEFORE ME, the undersigned authority, duly authorized
to administer oaths and take acknowledgments, personally
appeared Gene V. George who acknowledges to having executed
the foregoing instrument and (X) who is personally known
to me and / or () who has produced _____ as
identification and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid on: August 18th, 2000.

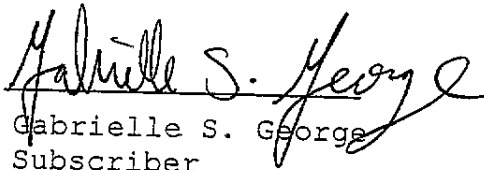
Shirley Roberts
Shirley Roberts
Notary Public

My commission expires:

Notary Public, District of Columbia

My Commission Expires February 14, 2003

IN WITNESS WHEREOF, I have set our hands / seals at
Washington, D.C. on: August 18, 2000.


Gabrielle S. George
Subscriber

9701 Water Oak Dr.
Fairfax, VA 22031

Washington, D.C. }

SS

BEFORE ME, the undersigned authority, duly authorized
to administer oaths and take acknowledgments, personally
appeared Gabrielle S. George who acknowledges to having
executed the foregoing instrument and () who is
personally known to me and / or (X) who has produced
VA. D.L. # 518069002 as
identification and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid on: August 18th, 2000.


Notary Public

My commission expires:

Notary Public, District of Columbia

My Commission Expires February 14, 2003

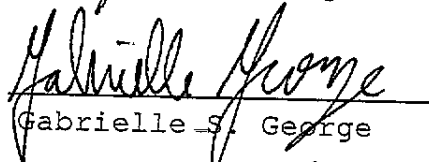
Written Consent of Directors to Elect
S Corporation Status for
Ash Rana, Inc.

The Board of Directors hereby takes the following actions
by unanimous written consent for this Florida corporation:

The Corporation elects to be an S Corporation and taxed
under the provisions of Subchapter S of the Internal
Revenue Code, as amended. This election requires unanimous
shareholder consent. The officers of the Corporation are
directed and authorized to make the election by filing
Internal Revenue Service Form 2553 and taking all other
steps necessary to carry out the intent of this resolution.

The undersigned, constituting the Corporation's entire
Board of Directors, executed this written consent effective
as of the 18th day of August 2000.


Suprabha T. George


Gabrielle S. George


Gene V. George

Written Consent of Directors to Organize
Ash Rana, Inc.

The Board of Directors hereby takes the following actions
by unanimous written consent to organize this Florida
Corporation:

1. Articles of Incorporation. The articles of
incorporation of the Corporation are approved.
2. Officers. The following persons are appointed to the
offices set forth opposite their names to serve
until their successors are appointed:

President

Suprabha T. George

Vice President & Secretary Gabrielle S. George

Treasurer

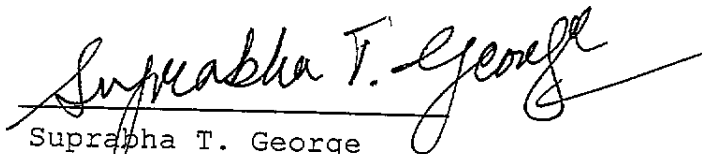
Gene V. George

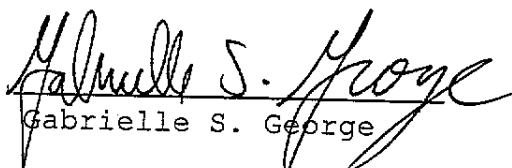
3. Bylaws. The bylaws that are in the Corporation Records binder are adopted and approved as the bylaws of the Corporation.
4. Stock Certificates. The common stock certificates that are in the Corporate Records binder are approved as the form to be used in issuing shares of common stock of the Corporation.
5. Bank Account. The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Corporation. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.
6. Organizational and Start - up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start - up expenditures in accordance with Section 248 and 195 of the Internal Revenue Code, as amended.
7. Approval of Prior Actions. All lawful actions by the incorporation and it's representatives which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.
8. Subscription For Shares of the Corporation. For the consideration determined by the Board of Directors to be adequate, the Corporation will issue a stock certificate for shares of the Corporation's common stock to each person named below:

<u>Shares</u>	<u>Shareholder</u>
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51	Suprabha T. George
25	Gene V. George
24	Gabrielle S. George

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the 18th day of August 2000.


Suprapha T. George


Gabrielle S. George


Gene V. George