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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February /5 , 2001

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

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Re: H.L.R. INVESTMENTS, INC.

Gentlemen: =

Enclosed please find original Articles of Amendment and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

HAROON A. KHAN

Enclosures/

1801 NW 75 Mue #104 Plantation, FL 33313 ARTICLES OF INCORPORATION

FILED

OF

01 APR -9 AM 8: 06

H.L.R. INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is

H.L.R. INVESTMENTS, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida Gemeral Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 1801 NW 75TH AVENUE #104

PLANTATION, FLORIDA 33313

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ARTICLE VI

The Registered Agent for the corporation is

HAROON A. KHAN whose address is 1801 NW 75TH AVENUE

#104
PLANTATION, FLORIDA 33313

ARTICLE VII

The number of directors constituting the initial Board of Directors is three. The names and addresses of the persons who are to serve as members of the initial Board of Directors are

HAROON A. KHAN LIAQUAT ALI KHAN RICHARD MOHAMMED

ΑT

1801 NW 75TH AVENUE #104 PLANTATION, FLORIDA 33313

ARTICLE VIII

The name and address of the incorporator of the

corporation is: HAROON A. KHAN,

2001.

1801 NW 75TH AVENUE

#104

PLANTATION, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned incorporator

has executed these Articles of Incorporation this

day of

HAROON A KHA

Page three

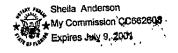
STATE OF FLORIDA) ____ SS = COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared HAROON A. KHAN, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 15 day of 1001.

My Commission Expires:

Notary Public



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The following is submitted pursuant to Chapter 48, Florida Statutes:

That, H.L.R. INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, has named HAROON A. KHAN, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

HAROON A. KHAN Registered Agent

Sworn to, subscribed and acknowledged before me by HAROON A. KHAN, this 15 day of Felloway, 2001.

My Commission Expires:

Sheila Anderson

My Commission CC662603

Expires July 9, 2001