

Division of Corporations

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Florida Department of State
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From: Account Name : A.A.ALI, CPA
Account Number : 120000000192
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FLORIDA PROFIT CORPORATION OR P.A.

RESZAN INVESTMENTS, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

A.A. ALI, CPA

SUBJECT: RESZAN INVESTMENTS, INC.
REF: W01000011776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE VI THE SPELLING OF THE PRESIDENTS FIRST NAME IS DIFFERENT.

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FAX Aud. #: H01000068287
Letter Number: 401A00031801

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**ARTICLES OF INCORPORATION
of**

RESZAN INVESTMENTS, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**RESZAN INVESTMENTS, INC.
7203 CATAMARAN DRIVE, ORLANDO, FL 32835**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: RAFFEE SUKHU

Address: 7203 CATARAMAN DR

City: ORLANDO FL 32835

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: RAFFEE SUKHU, President

Address: 7203 CATAMARAN DR

City: ORLANDO FL 32835

Name: ESAU MOHAMED, Secretary

Address: 2815 RIPTON CT

City: ORLANDO FL 32825

Name: FAZIA SUKHU, Treasurer

Address: 7203 CATAMARAN DR

City: ORLANDO FL 32835

Name: BADRUL MOHAMED, Officer

Address: 2815 RIPTON CT

City: ORLANDO FL 32825

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: FAZIA SUKHU


Address: 7203 CATAMARAN DR

City: ORLANDO FL 32835

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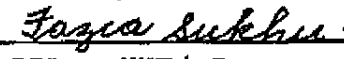
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


RAFFEE SUKHU/Registered Agent

5/23/01

Date


FAZIA SUKHU/Incorporator

5/23/01

Date

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Page 3