

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000106901

Liberty Enterprises, Inc

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

RECEIVED
NOV - 6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV - 6 AM 11:34

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
NILALY ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -6 AM 11:34

APPROVED
AND
FILED

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is NILALY ENTERPRISES, INC. and its principal place of business is 3015 Windchime Circle, Apopka, FL with a mailing address of Post Office Box 1751, Apopka, FL 32704.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

HARIVADAN R. JAMBUSARIA
1175 W. Minnesota Ave., Apt. 38
DeLand, FL 32720

ARTICLE VI
MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the shareholders will enter into shareholders agreement, which reflects the business of the corporation, shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII
OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Treasurer

AKBER JAMAL
3015 Windchime Circle
Post Office Box 1751
Apopka, FL 32704

Vice-President/Secretary

HARIVADAN R. JAMBUSARIA
1175 W. Minnesota Ave., Apt. 38
DeLand, FL 32720

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Name

Address

HARIVADAN R. JAMBUSARIA

1175 W. Minnesota Ave., Apt. 38
DeLand, FL 32720

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of November, 2001.



HARIVADAN R. JAMBUSARIA

STATE OF FLORIDA
COUNTY OF Lake

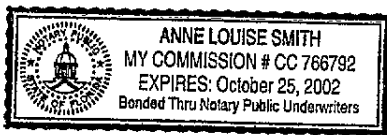
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HARIVADAN R. JAMBUSARIA known to me to be the person described in and who executed the foregoing document and who acknowledged before me that he executed the same for the uses and

purposes set forth therein, and the said HARIVADAN R. JAMBUSARIA is personally known to me yes (yes/no) or who produced State of Florida Driver's License No. — as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 1st day of November, 2001.

Anne Louise Smith
Signature of Notary

Anne Louise Smith
Print Name of Notary
NOTARY PUBLIC-STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Harivadan R. Jambusaria
HARIVADAN R. JAMBUSARIA
Registered Agent

01 NOV -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED