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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
02 JUN -4 AM 7:29

FLORIDA PROFIT CORPORATION OR P.A.

New Taj Mahal, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

6-4-02
WCC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Taj Mahal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

New Taj Mahal, Inc.

423 W. Vine Street
Kissimmee, FL 34741

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Azfar H. Syed
423 W. Vine Street
Kissimmee, FL 34741

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yvonne M. Ali
4149 W. Vine Street
Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June 2002.



Yvonne M. Ali - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **New Taj Mahal, Inc.**

2. The name and address of the registered agent and office is:

Azfar H. Syed

Name

423 W. Vine Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34741

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Azfar H. Syed
SIGNATURE

June 3, 2002

(Date)

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