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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

02 JUN 26 AM 4:14
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KIRAN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-157696

ARTICLES OF INCORPORATION
OF

KIRAN ENTERPRISES, INC

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is:
KIRAN ENTERPRISES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares of common stock at \$0.01 par value.

ARTICLE IV

The amount of capital with which the Corporation will begin business is the sum of \$100.00.

ARTICLE V

The Corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the Corporation in this State shall be:

2224 Salerno Circle
Weston, Florida 33327

Prepared By: Brian M. Berman
145 Lake Nancy Lane
#130
West Palm Beach, Florida 33411
(561) 686-1642

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ARTICLE VII

The Corporation shall have one Director 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. The name of the initial Director of this Corporation is:

KARIM LALANI 2224 Salerno Circle
Weston, Florida 33327

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

KARIM LALANI 2224 Salerno Circle
Weston, Florida 33327

ARTICLE IX

The Registered Agent of the Corporation shall be KARIM LALANI, whose address within the State is as follows:


2224 Salerno Circle, Weston, Florida 33327

ARTICLE X

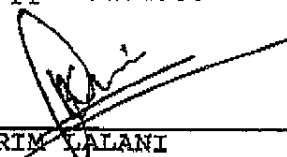
The Registered Office of the Corporation shall be:

2224 Salerno Circle, Weston, Florida 33327

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26 day of June, 2002.


KARIM LALANI

Having been named Registered Agent for the above stated Corporation, I hereby agree to accept the appointment.


KARIM LALANI

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STATE OF FLORIDA

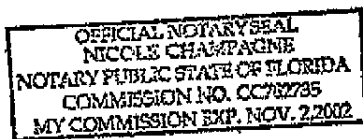
COUNTY OF BROWARD

I HEREBY CERTIFY that KARIM LALANI, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said person making the said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 26 day of June, 2002.

Nicole Champagne
Notary Public

My Commission Expires:



Identification of Karim Lalani

FL Driver's License L450 500 70 298 0

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