

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.
FELISHIA CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**Articles of Incorporation
of
Felishia Corporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the following Articles of Incorporation are hereby instituted:

Article I

Name

The name of the corporation shall be:

Felishia Corporation

Article II

Principal Office

The mailing address of business is:

2740A North State Road 7
Lauderdale Lakes, Florida 33313

and the principal place of business is:

1095 South State Road 7
Hollywood, Florida 33023

Article III

Purpose

The purpose for which the corporation is organized is to:

Conduct all lawful business pursuant to the rules and regulations of the State of Florida.

Article IV

Shares

The authorized number of shares of stock is:

10,000 Shares

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Article V

Initial Officers and/or Directors

The initial officers shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Firdaush K. Irani	President Director	2740A North State Road 7 Lauderdale Lakes, Florida 33313
Keshmira Irani	Vice President Director	2740A North State Road 7 Lauderdale Lakes, Florida 33313
Adam Irani	Secretary Treasurer Director	2740A North State Road 7 Lauderdale Lakes, Florida 33313

Article VI

Registered Agent

The name and street address of the registered agent is:

Law Offices of Stephen G. Melcer
4800 North Federal Highway, Suite 300-D
Boca Raton, Florida 33431

On this 3rd day of June, 2004, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Law Offices of Stephen G. Melcer

By: 

Jonathan D. Louis

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Article VII


COUNTY OF STATE
TALLAHASSEE FLORIDA

Incorporator

The name and address of the Incorporator is as follows:

Jonathan D. Louis, Esq.
Law Offices of Stephen G. Melcer
4800 North Federal Highway, Suite 300-D
Boca Raton, Florida 33431

I hereby incorporate the above described entity on this 3rd day of June, 2004.


Jonathan D. Louis, Esq.
Incorporator

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