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CAPITAL CONNECTION, INC.

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

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TALLAHASSEE FLORIDA

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		Merger File
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		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Certificate of Good Standing
		Certificate of Status
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ARTICLES OF INCORPORATION

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OMRANI INVESTMENT COMPANY, INC.

TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is OMRANI INVESTMENT COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DRONA NEURA, 725

ROB ROY DRIVE, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Drona Neura 725 Rob Roy Drive Clermont, FL 34711

Raywattie Neura 725 Rob Roy Drive Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Drona Neura 725 Rob Roy Drive Clermont, FL 34711
Vice President/Secretary	Raywattie Neura 725 Rob Roy Drive Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are DRONA and RAYWATTIE NEURA, 725 ROB ROY DRIVE, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3^{RP} day of May 2005.

Drona Weuva.

DRONA NEURA

RAYWATTIE NEURA

2005 MAY -9 PM 3: 09

FALLAHASSEE FLORIDA

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for OMRANI INVESTMENT COMPANY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Drona Welle.

DRONA NEURA

Attest:

RAYWATTIE NEURA