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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject

Zakir N. Odhwani and Associates, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

for

\$70.00 Filing Fee

Filing Fee

& Certificate of

Status

**∑** \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

PISION OF CONFORATION

05 AUG -3 PM 2: 15

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

#### ARTICLES OF INCORPORATION

### Zakir N. Odhwani and Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### *ARTICLE I* NAME

The name of the Corporation shall be: Zakir N. Odhwani and Associates, Inc.

## <u>PRINCIPAL OFFICE</u>

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

3507 Village Blvd., Suite 402 West Palm Beach, Florida 33409

#### ARTICLE III *SHARES*

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

#### ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Zakir N. Odhwani

Vice President: N/A

Treasurer: Zakir N. Odhwani

Secretary: Zakir N. Odhwani

Directors:

Zakir N. Odhwani

3507 Village Blvd., Suite 402

West Palm Beach, Florida 33409

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Zakir N. Odhwani

3507 Village Blvd., Suite 402

West Palm Beach, Florida 33409

## INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 9130

Nellie Akalp, Incorporator

Having been named as registered agent and to access for the above stated corporation at the place designated in this certificate, I hereby quantitie appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as referred agent

akir N. Odhwani, Registered Agent