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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

kunal international, inc.

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ARTICLES OF INCORPORATION

(4)

OF

KUNAL INTERNATIONAL, INC.

Article I

Name

The name of the corporation is: **KUNAL INTERNATIONAL, INC.**

Article II

Principal Office Address

The principal office of the Corporation is located at: 2131 Hollywood Blvd., #205, Hollywood, FL 33020. The nature of this business is to transact any and all lawful business.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, 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.

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Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2131 Hollywood Blvd., Suite 205, Hollywood, FL 33020, and the name of the initial registered agent of this corporation at that address is George Gioamas, Esq.

Article VI

Incorporator

The name and address of the person signing these articles is:

Kunal Lekhadia

2131 Hollywood Blvd., #205
Hollywood, FL 33020

Article VII

Initial Board of Directors

This corporation shall have at least 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 and address of the initial director of this corporation is:

Name:

Address:

Kunal Lekhadia
Director

2131 Hollywood Blvd., #205
Hollywood, FL 33020

Article VIII

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Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 23rd day of June 2005.

Kunal Lekhadia
Kunal Lekhadia

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KUNAL INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

George Giosmas
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020

The undersigned, George Giosmas, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

George Giosmas
Registered Agent

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