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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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

~~amran~~ amran inc.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

AMRAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trading address is:

4582 Ashton Road.
Ashton Commerce Center
Sarasota
FL, 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales, service and asset recovery of recyclable IT Equipment.

ARTICLE IV SHARES

The Number of shares of stock is:

10 000 (Ten Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s), address(es) and title(s):

Angus Montgomery – PRESIDENT
305 Taggett Cay South, Sarasota, Florida 34233

ARTICLE VI REGISTERD AGENT

The name and Florida address of the registered agent

BORO INC.
5673 Fruitville Road
SARASOTA, FL 34241 TEL: (941-342-7551) FAX: (941-342-7500)

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

BORO INC.
5673 Fruitville Road
SARASOTA, FL 34241 TEL: (941-342-7551) FAX: (941-342-7500)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

08-09-05
Date



Signature/Incorporator

08-09-05
Date

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