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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BRENNER & DIENSTAG, P.A.  
Account Number : 120010000124  
Phone : (305) 670-7810  
Fax Number : (305) 670-7805

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bakhara, Inc.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAKHARA, INC.

a Florida Corporation

ARTICLE I - NAME

The name of this corporation is BAKHARA, INC, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 1530 NW 8<sup>th</sup> Street, Miami, Florida 33125, and the name of the initial registered agent of this corporation at that address is ROSALINDA TAYLOR.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director. The name and address of the initial Board of Directors of this corporation is:

ROSALINDA TAYLOR  
1530 NW 8<sup>th</sup> Street  
Miami, Florida 33125

ARTICLE VII - INCORPORATOR

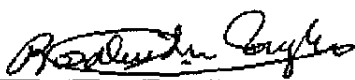
The name and address of the Incorporator signing these Articles is:

ROSALINDA TAYLOR  
1530 NW 8<sup>th</sup> Street  
Miami, Florida 33125

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of February, 2006.

  
ROSALINDA TAYLOR, Incorporator

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STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, personally known to me or who produced \_\_\_\_\_ as identification being the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 24th day of February, 2006.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:  RICHARD M. BRENNER  
MY COMMISSION # 00306330  
EXPIRES: June 3, 2009  
Bonded thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business is 1530 NW 8<sup>th</sup> Street, Miami, Florida 33125, has named ROSALINDA TAYLOR, as its sole registered agent to accept service of process within Florida.

Dated: February 24th, 2006

  
ROSALINDA TAYLOR, Incorporator

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Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
ROSALINDA TAYLOR,  
Registered Agent

Forms/Art.incor-Bakhar2.doc

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