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2006 MAR 30 PM 3:58  
CLERK OF STATE  
TALLAHASSEE FLORIDA

3/31/06

COVER LETTER

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2006 MAR 30 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Malani-Noor, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nooruddin Bhalwani

Name (Printed or typed)

8025 Brian Green Way

Address

Tarrace, FL 33637

City, State & Zip

770-289-8041

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

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2006 MAR 30 PM 3: 58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Malani-Noor, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8025 Brian Green Way  
Tarrace, FL 33637

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

## ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000)

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Esmail Mohammad, 2367 East Fowler Ave., Tampa, FL 33612	President
Iqbal Malani, 2367 East Fowler Ave., Tampa, FL 33612	Sr. Vice-President
Ishkander Hassam-Malani, 2367 East Fowler Ave., Tampa, FL 33612	CEO
Khairun Hassam-Malani, 2367 East Fowler Ave., Tampa, FL 33612	CFO and Secretary
Nooruddin Bhalwani, 2367 East Fowler Ave., Tampa, FL 33612	Assistant Vice-President
Rozina Bhalwani, 2367 East Fowler Ave., Tampa, FL 33612	Assistant Vice-President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nooruddin Bhalwani  
8025 Brian Green Way  
Tarrace, FL 33637

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nooruddin Bhalwani  
8025 Brian Green Way  
Tarrace, FL 33637

\*\*\*\*\*

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

N. Bhalwani

Signature/Registered Agent

3/15/06

Date

N. Bhalwani

Signature/Incorporator

3/15/06

Date

### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S  
[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605


**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 March 2006.

  
\_\_\_\_\_  
Alberto Torres, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:   
\_\_\_\_\_  
Natalia Utrera, Vice President

ART11INC



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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