

P220000/98/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

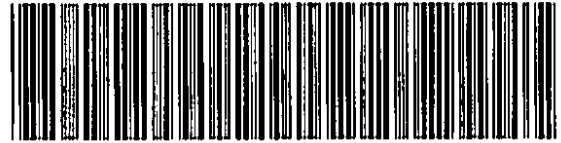
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

MAR 16 2022

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COVER LETTER

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

SUBJECT: Kanira Consulting Inc. - Foreign Corporation Domesticating to Florida

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Raju kaval

Name (printed or typed)

1324 Pasadena Ave S Unit 108

Address

South Pasadena, FL 33707-3740

City, State & Zip

(213) 840-0896

Daytime Telephone Number

kanira@outlook.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Raju Kaval Secretary
(Name) (Title)

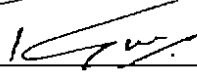
of Kanira Consulting Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Kanira Consulting Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is State of California on Dec 21, 2012
3. The name of the domesticated corporation is Kanira Consulting Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

KANIRA CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

1324 PASADENA AVE S UNIT 108

Mailing Address

1324 PASADENA AVE S UNIT 108

SOUTH PASADENA, FL 33707-3740

SOUTH PASADENA, FL 33707-3740

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

GENERAL STOCK CORPORATION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

RAJU KAVAL

1324 PASADENA AVE S UNIT 108

SOUTH PASADENA, FL 33707-3740

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date _____

2/24/2022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2022 FEB 28 AM 7:36

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: RAJU KAVAL, PRESIDENT
Address: 1324 PASADENA AVE S UNIT 108
SOUTH PASADENA, FL 33707-3740

Name & Title: _____

Address: _____

Name & Title: RAJU KAVAL, CHIEF FINANCIAL OFFICER
Address: 1324 PASADENA AVE S UNIT 108
SOUTH PASADENA, FL 33707-3740

Name & Title: _____

Address: _____

Name & Title: RAJU KAVAL, SECRETARY
Address: 1324 PASADENA AVE S UNIT 108
SOUTH PASADENA, FL 33707-3740

Name & Title: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.



Signature/Authorized Person

2/24/2022

Date

2022 FEB 28 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
KANIRA CONSULTING INC.**

FILED
Secretary of State
State of California

NOV 22 2017

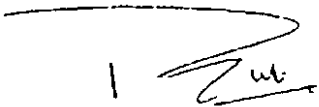
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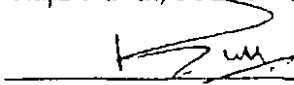
The undersigned certify that:

1. They are the president and the secretary, respectively, of KANIRA CONSULTING INC., a California corporation.
2. Article 5 of the Articles of Incorporation of this corporation is amended to read as follows:
5. The corporation is authorized to issue one class of shares, designated as "Common Stock", and the total number of shares of Common Stock authorized to be issued is 500,000.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 11/13/2017


Raju Kaval, President


Raju Kaval, Secretary

3532867

ARTS-GS

Articles of Incorporation of a
General Stock Corporation

To form a general stock corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee, if you drop off the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. Go to www.ftb.ca.gov for more information.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED
Secretary of State
State of California

DEC 21 2012

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For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

- ① The name of the corporation is Kanira Consulting Inc.

Corporate Purpose

- ② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Service of Process (List a California resident or an active 1505 corporation in California that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a 1505 corporation.)

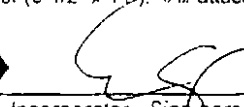
- ③ a. Agent's name: Legalzoom.com, Inc.

b. Agent's address: _____ CA
Street Address (if agent is not a corporation) City (no abbreviations) State Zip

Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Corporations. For more information, go to www.corp.ca.gov or call the California Department of Corporations at (213) 576-7500.)

- ④ This corporation is authorized to issue only one class of shares of stock. 1,000
 The total number of shares which this corporation is authorized to issue is _____

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.


 Incorporator - Sign here

Eileen Gallo
 Print your name here

Make check/money order payable to: Secretary of State

By Mail

Drop-Off

We can give you up to 2 free certified copies of your filed form if you submit up to 2 completed copies of this form (with all attachments).

Secretary of State
 Business Entities, P.O. Box 944260
 Sacramento, CA 94244-2600

Secretary of State
 1500 11th Street, 3rd Floor
 Sacramento, CA 95814

Attachment to the
Articles of Incorporation
of
Kanira Consulting Inc.

- ⑤ The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- ⑥ This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.
- ⑦ Any repeal or modification of the foregoing provisions of Sections 5 and 6 by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.

NOTED & FILED
JAN 11 2011
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIFORNIA

FILED

NOTED & FILED
JAN 11 2011
CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIFORNIA



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 11 2013

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: KANIRA CONSULTING INC.
File Number: C3532867
Registration Date: 12/21/2012
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of February 22, 2022 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 23, 2022.

A handwritten signature in black ink, appearing to read "Shirley N. Weber, Ph.D.", written over a horizontal line.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: Y8QL1ER

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bizfile.sos.ca.gov/certification/index.