

P.15

1950. 4-27-51

January 3, 1995

EMPIRE

SUBJECT: PURI & SONS, INC.  
REF: W95000000073

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Do you like this letter? Y/N

PLEASE LIST THE INCORPORATOR AND REGISTERED AGENTS NAME IN ARTICLE 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim  
Corporate Specialist

FAX Aud. #: W95000000014  
Letter Number: 950000000014

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314

Do you like this letter? Y/N

JAN-04-1995 09:40 FROM EMPIRE

TO

19049224000

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(5)

H05000000014

PURI & SONS, INC.

Articles of Incorporation  
January 1995

Prepared by:

M. Joe Ismail  
7855 NW 12th St.#206  
Miami, FL 33126

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ARTICLES OF INCORPORATION  
OF  
PURI & SONS, INC

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PURI & SONS, INC.

ARTICLE II

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this corporation shall consist of 1000 shares of common stocks of \$1.00 (one U.S. dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

825 El Rado Street  
Coral Gables, FL 33134

ARTICLE V

The initial registered agent and the incorporator for the corporation is:

Chand Puri  
825 El Rado Street  
Coral Gables, FL 33134

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

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**ARTICLE VIII**  
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The following shall constitute the first Board of Directors and the officers of the corporation.

Name	Address
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Chand Puri (President/Tr.)	825 El Rado Street Coral Gables, FL 33134
Kanvar D. Puri (VP/Secretary)	825 El Rado Street Coral Gables, FL 33134

**ARTICLE IX**  
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The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

**ARTICLE X**  
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Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

**ARTICLE XI**  
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The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

**ARTICLE XII**  
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The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

**ARTICLE XIII**  
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The duration of the corporation shall be perpetual.

STATE OF FLORIDA ) SS  
COUNTY OF )

The undersigned authority, Chand Puri, is known to me to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

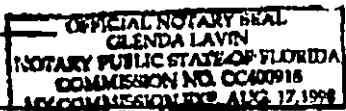
SWORN TO AND SUBSCRIBED before me this 3rd  
day of January, 1994, at Dade, MIAMI,  
Florida. (County) (City)

ID: 12 600 -100. 37-908 -0

C. Puri  
Signature

1/3/95  
Date

Glenda Lavin  
Notary Public



My Commission expires: \_\_\_\_\_

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

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

FIRST, that, Puri & Sons, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Chand Puri, as an agent to accept service of process within this state.

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

C. Puri  
Chand Puri/  
Registered Agent

1/3/95  
Date