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JOSEPH A. SOLLA, P.A.

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January 17, 1995

STATE OF FLORIDA, SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: MEENA CHUGANI
Our File No: 94-CPK
TANVIR, INC.

FILED
SECRETARY OF STATE
JAN 23 1995
55 JAN 23 PM 2:42

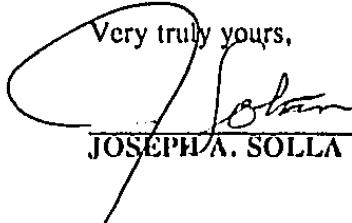
Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,


JOSEPH A. SOLLA

s/fam
D-17

enc.: Articles, TANVIR, INC.
Reg. Agent Designation & Acceptance
Check
SAE

cc:
MEENA CHUGANI

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-01/24/95--0199--003
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ARTICLES OF INCORPORATION OF, TANVIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TANVIR, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business of the corporation is 7400 N.W. 52nd Street, Miami, Florida 33166, and the name of the initial registered agent at such address is MEENA CHUGANI.

ARTICLE VI. DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

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ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

MEENA CHUGANI
P.O. Box 524281
Miami, Florida 33152

IN WITNESS WHEREOF, the undersigned has subscribed her name this 13th day of ~~December~~, 1994.
January

Meena Chugani
MEENA CHUGANI

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of ~~December~~, 1994, by MEENA CHUGANI, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Fleur A. Masters
Notary Public, State of Florida
Fleur A Masters

My commission expires:

OFFICIAL NOTARY SEAL
FLEUR A MASTERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417573
MY COMMISSION EXP. OCT. 20, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF OFFICERS AND DIRECTORS

The following is submitted in compliance with §48.091, Florida Statutes:

TANVIR, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 7400 N.W. 52nd Street, Miami, Florida 33166, has named MEENA CHUGANI, located at 7400 N.W. 52nd Street, Miami, Florida 33166, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MEENA CHUGANI	President	P.O. Box 524281 Miami, Florida 33152

DIRECTORS:

NONE

TANVIR, INC.

By/ Meena Chugani
MEENA CHUGANI, President

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/ Meena Chugani
MEENA CHUGANI, Registered Agent

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