

P950000/6881

TRANSMITTAL LETTER

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

RECEIVED
FEB 27 1995
TALLAHASSEE, FL 32314

SUBJECT: KUNAL CORPORATION
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &
Certificate

FROM: JAYSUKHLAL SHAH
Name (printed or typed)

5014 US HWY 19
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

(813) 846-0335
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 27 PM 12:39

FILED

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95 FEB 27 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KUNAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5014 US HWY 19
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAYSUKHLAL SHAH
5014 US HWY 19
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

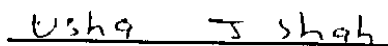
JAYSUKHLAL SHAH
5014 US HWY 19
NEW PORT RICHEY, FL 34652

USHAKIRAN SHAH
5014 US HWY 19
NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of February, 1995.


Signature


Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KUNAL CORPORATION
2. The name and address of the registered agent and office is:

JAYSUKHLAL SHAH
(Name)

5014 US HWY 19
(Address)

NEW PORT RICHEY, FL 34652
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jaysukhlal Shah
Signature

2 22 95
Date

P95000016881

TRANSMITTAL LETTER

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

SUBJECT: KUNAL CORPORATION

Enclosed is an original and one (1) copy of amendment to articles
of incorporation and a check for:

\$ 35.00

Filing Fee

800001560098

-08/15/95--01041--014

*****35.00 *****35.00

FROM: Jaysukhlal Shah
Name (printed or typed)
5014 U.S. Hwy 19
Address
New Port Richey, FL 34652
City, State & Zip
(813) 846-0335
Daytime Telephone Number

SH 8/7
Amend.

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RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KUNAL CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI OFFICERS

The officers and directors are hereby added:

JAYSUKHLAL SHAH 5014 U.S. HWY 19 NEW PORT RICHEY, FL 34652	- PRESIDENT AND DIRECTOR
USHAKIRAN SHAH 5014 U.S. HWY 19 NEW PORT RICHEY, FL 34652	- VICE PRESIDENT AND DIRECTOR
KUNAL J. SHAH 5014 U.S. HWY 19 NEW PORT RICHEY, FL 34652	- SECRETARY AND DIRECTOR
BHAVIN J. SHAH 5014 U.S. HWY 19 NEW PORT RICHEY, FL 34652	- TREASURER AND DIRECTOR

SECOND: N/A. No stock changes.

THIRD: The date of the adoption of the above amendment: 7-27-95

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SECRETARY
DIVISION OF CORPORATIONS

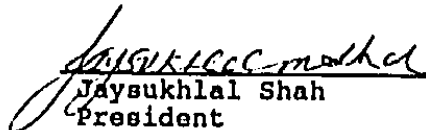
FOURTH: Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of July, 1995 .

KUNAL CORPORATION

Signed


Jaysukhlal Shah
President

21-50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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