

P95000030222

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Sur \$ \_\_\_\_\_

RE: Makhan Corp

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express**		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK

WALK-IN Will Pick Up 9-18-700

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

**CERTIFICATE OF INCORPORATION  
OF  
MAKHAN CORP.**

FILED  
25 APR 18 PM 3:21  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I.**

The nme of the corporation shall be **MAKHAN CORP.**

**ARTICLE II.**

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business of communicating, transmitting and receiving by beeper or any other method now in use or hereafter discovered; and to buy, sell, trade in, at wholesale and retail, import, export, manufacture, rent, handle, and to do all things necessary to maintain, operate, and conduct a beeper business; to buy, sell, and generally deal in the sale of beepers and cellular phones and every other thing commonly purchased at a store of similar nature. To acquire the necessary real estate and stores to conduct its business.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage,

operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and

to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

#### ARTICLE III.

The authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

#### ARTICLE IV.

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### ARTICLE V.

##### PRINCIPAL OFFICE

The principal office of the corporation shall be located at 6317 Miramar Parkway, Miramar, Florida, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.

DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

MICHAEL AMIN KHAN	1551 S. W. 8th Terrace
President, Secretary/Treasurer	Pembroke Pines, FL 33020

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

MICHAEL AMIN KHAN	1551 S.W. 87th Terrce	100 shares
	Pembroke Pines, FL 33020	

ARTICLE X.

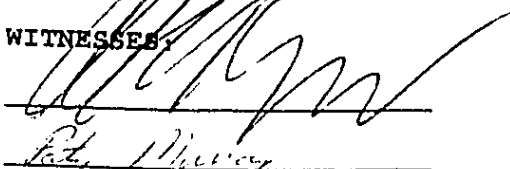
REGISTERED AGENT

MICHAEL AMIN KHAN, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

1551 S. W. 8th Terrace, Pembroke Pines, FL 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed in the office of the Secretary of State of Florida the foregoing Certificate of Incorporation, this 14 day of April, 1995.

WITNESSES:

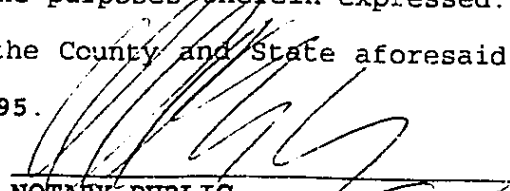
  
\_\_\_\_\_  
Notary Public

  
MICHAEL AMIN KHAN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, MICHAEL AMIN KHAN, personally known to me, and he acknowledged before me that he executed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 14 day of April, 1995.

  
NOTARY PUBLIC

- 5 -

RUSSELL M. HAYSON  
MY COMMISSION # C026833 EXPIRES  
MARCH 21, 1997  
ISSUED THRU THOMSON INSURANCE, INC.



CERTIFICATE OF REGISTERED AGENT

FILED  
95 APR 18 PM 3:01

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

MAKHAN CORP., a corporation desiring to organize under the Laws of the State of Florida, has named MICHAEL AMIN KHAN, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

1551 S.W. 87th Terrace, Pembroke Pines, Florida 33020

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Michael Amin Khan  
MICHAEL AMIN KHAN

P95000030222

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1997

MAKHAN CORP.  
1309 S ST RD 7  
HOLLYWOOD, FL 33021 US

SUBJECT: MAKHAN CORP.  
Ref. Number: P95000030222

Debit Memo/#: 8397-P

This is to inform you that check #735 in the amount of \$165.00 submitted with the annual report for MAKHAN CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 997A00029294



PA 15000030222

200002254132--8  
-07/31/97--01086--005  
\*\*\*\*160.00 \*\*\*\*180.00

July 30, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MAKHAN CORP.

DEBIT MEMO: # 8397-P

CHECK #: 735