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9 9:49 AM PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- INC. FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000006524))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PUNJAB HESS MARTT, INC.
FAX AUDIT NUMBER: H95000006524 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE V

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

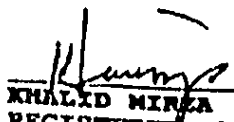
INITIAL REGISTERED AGENT: KHALID MIRZA

INITIAL REGISTERED OFFICE: 13698 S.W. 8TH STREET, MIAMI, FLORIDA
33184

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

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KHALID MIRZA
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

ARTICLES VIII

The name and address of the initial Board of Director of the Corporation is:

KHALID MIRZA
13698 S.W. 8TH STREET, MIAMI, FLORIDA 33184

The number of Directors may be increased or decreased from time to time By-Laws adopted by the stockholders.

ARTICLES IX

The name and address of the incorporator executing these articles of Incorporation is:

INCORPORATOR: KHALID MIRZA

ADDRESS: 13698 S.W. 8TH STREET, MIAMI, FLORIDA 33184


INCORPORATOR

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