

07/21/95

P95000057486

P. 001

7/21/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRESTIGE ENTERPRISE, INC.

FAX AUDIT NUMBER: H95000008064

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/21/1995

TIME REQUESTED: 11:53:55

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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95 JUL 25 PM 3:56
STATE OF FLORIDA
DIVISION OF CORPORATIONS

95 JUL 21 PM 1:55

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1995

FAS-T COMP. AGENTS, INC.

MIAMI, FL

SUBJECT: PRESTIGE ENTERPRISE, INC.
REF: W95000014773

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6/21/95 (904) 488-9000

Loria Puole
Corporate Specialist

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

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95 JUL 25 AM 11:06
DIVISION OF CORPORATIONS

H9500000006A

ARTICLES OF INCORPORATION

OF
PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.95 JUL 25 PM 3:56
SECRET
FALLING STONE
STATE
FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the Development and Construction, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

Prepared by: German Pena P. A.
9010 S.W. 137th Ave. ste 113
Miami, FL 33186

H9500000006A

(305) 385-0014

H95000008064

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 18601 Wentworth Dr. Miami, Fl., 33015. The Board of Director may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholder.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Director is:

NAME	TITLE	ADDRESS
MUHAMMAD A. SHAH	President	12805 S.W. 97 Ct. Miami, Fl., 33176

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ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
MUHAMMAD A. SHAH	12805 S.W. 97 Ct. Miami, Fl., 33176	500	\$ 500.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be 9010 S.W. 137th Ave. Suite 113 Miami, Fl., 33186 and the Registered Agent shall be: Muhammad A. Shah.

Pursuant to Florida Statutes Section 607.154, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Arshad Shah
By _____

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by him to the stockholder and approved at the stockholder meeting by the majority of the stock entitled to vote him on, unless the director and the stockholder sign a written statement manifesting his intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared,

WITNESS my hand and official seal in the County and State named above this 17 day of July 1995

Arshad Shah
MUHAMMAD A. SHAH

Notary Public, State at Large
My Commission Expires:

H95000000064

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25 JUL 25 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/28/95 16:39

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

7/28/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000008347)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H95000008347
DATE REQUESTED: 07/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 1
ESTIMATED CHARGE: \$35.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:56:35
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005001 00135, 00671

corapcornic ✓
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95 JUL 31 AM 8:51

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TALLAHASSEE, FLORIDA

1995 AUG -3 PM 4:35

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 31, 1995

PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.
18601 MENTWORTH DR
MIAMI, FL 33015

SUBJECT: PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.
REF: P95000057486

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Linda Stitt
Corporate Specialist

FAX Aud. #: H95000008347
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P. 002

07/27/95 15:47 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

H95000008347

ARTICLES OF CORRECTION

FIRST: The name of the corporation is: **PRESTIGE ENTERPRISE OF SOUTH FLORIDA, INC.**

Document # P95000057486

SECOND: The filing date July 25, 1995

THIRD: Because of an error the corporate name shall be: **PRESTIGE ENTERPRISES OF SOUTH FLORIDA, INC.**

1995 AUG -3 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: July 27 1995

Muhammad A. Shah
MUHAMMAD A. SHAH

PRESIDENT

Prepared by: German Pena, P.A.
9010 SW 137th Ave. Suite 113
Miami, FL 33186
(305) 385-0014

H95000008347

P95000057486

German Penn, P.A.

Public Accountant

9010 S.W. 137th AVENUE
SUITE 113
MIAMI, FLORIDA 33186

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE ENTERPRISES OF SOUTH FLORIDA, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MUHAMMAD A. SHAH	President	12805 S.W. 97th Ct. Miami, Fl., 33176
LILY M. SHAH	Vice President	12805 S.W. 97th Ct. Miami, Fl., 33176

We do further agree and consent that any and all lawful business may be transacted or at any adjournment or adjournments therefore as may be deemed advisable by the Directors present thereat. Any business transacted or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such adjournment meeting were held after notice.

This amendment was adopted by the Incorporators. Shareholders action was not required.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/19/96

RECORDED
TALLAHASSEE, FLORIDA

35 JAN 29 PM 1:41

FILED

FOURTH: Adoption of amendment (s) (Check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(Voting Group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

✓ _____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 days of January, 1996

Arshid Shah
MUHAMMAD A. SHAH

Lily M. Shah
LILY M. SHAH

Signature Arshid Shah
Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MUHAMMAD A SHAH
Typed or printed name

President
Title