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# GULRATHAN CORPORATION

Articles of Yncorporation August 1995

Prepared by:

M. Joe Tunail 7855 NW 12th Street, 206 Midmi, FL 33126 (105) 594-9198

The undersigned subscriber to those Articles of Incorporation

a natural person competent to contract and whos I hereby associate a natural person competent to under the laws of the State of Elorida. Florida.

## ARTICLE I

The name of this corporation shall be GULRAINAN CORPORATION

## ARTICLE II

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

## ARTICLE III

The authorized capital of this corporation shall consist of 1000 phares of common stocks of \$1.00 (one U.S. dollar) par value.

## ARTICLE IV

The principal place of the corporation shall be as follows:

27800 S.W. 127th Avenue . 33032 Miami. FL

### ARTICLE V

The initial registered agent and the incorporator for the corporation is:

Mohammad A. Hopsain 27800 S. W. 127th Avenue Miami, FL 33032

## ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or docreased with the consent of all stockholders.

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

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## ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation. addross

**Umak** 

Mohammad A. Hosmain (Prusident/SEC.)

27800 S.W. 127th Avonue Hiami, FL

### ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

### ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept propurties, labor and services in liqu of payment of shares of its Capital stocks at an appropriate evaluation to be fixed by the Doard of Directors.

### ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) compotent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Plorida and the laws of the United States.

### **ARTICLE XII**

The corporation shall indemnify each director and officer of the or corporation shall indemnity each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or axising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

### ARTICLE XIII

The duration of the corporation shall be perpetual.

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STATE OF FLORIDA COUNTY OF

The undersigned authority, Nohammad A. Hossain, is known to me to be the person who executed the foregoing Articles of Incorporation and whose eignature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND SUBSCRIBED before me this day of \_\_\_\_\_\_\_\_\_, 1995. at \_\_\_\_\_\_\_\_ rlorida.

IDIT. BAINLICHH. 250.

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BLOW Signature

NOW THE RESERVE OF THE PARTY OF Notary Public ky commission expires: ..

CERTIFICATE DESIGNATING PLACE OF SUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In purguent to chapter 607.034 of the Plorida Statutes, the following is submitted:

PIRST, that, GULRATHAN CORPORATION., is desiring to incorporate under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Mohammad A. Hossain, as an agent to accept service of process within this

SECOND, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete 8/33,

and proper performance of my duties.

Kohammad A. Hossain/
Registered Agent

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