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ACE INDUSTRIES/PRINTING COMPANY

Page 1

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9/95 FLORIDA DIVISION OF CORPORATIONS 1:55 PM
PUBLIC ACCESS SYSTEM
((H95000010216))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 64 NW 11TH ST
STATE OF FLORIDA

409 EAST GAINES STREET MIAMI FL 33136-2890- 0
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
FAX: (904) 922-4000 PHONE: (305) 358-2571
FAX: (305) 358-7832

((H95000010216))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HIRANI, INC.
FAX AUDIT NUMBER: H95000010216 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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ACE INDUSTRIES/PRINTING.CORP KIT

P.02

FROM :

PHONE NO. :

P02

H95-10216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
HIRANI, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is HIRANI, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Hirani, Inc. 7000 Southgate Blvd., #108, Tamarac, Florida 33321.

ARTICLE VI

Directors: This corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

H95-10216
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-688-2571

00-13-1995 14:57

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P.03

FROM :

PHONE NO. :

P03

445-10216

ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

Name	Address
1. Prabat Patel	7000 Southgate Blvd., #108 Tamarac, Fl. 33321
2. Harji Patel	1529 S W 6th Ave. Pompano Beach, Fl 33060

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6635 W. Commercial Blvd., #118 Tamarac, Fl. 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 12 day of Sept, 1995.

R Maniar.

445-10216

09-13-1995 14:57

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ACE INDUSTRIES/PRINTING.CORP KIT

P.04

FROM :

PHONE NO. :

P04

H95-10216

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
HIRANI, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., #115 Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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

By:

R. Maniar

RAJU MANIAR

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