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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: PROVA CORPORATION

DEPARTMENT OF STATE

1450 N. FLAGLER BL

STATE OF FLORIDA

SUITE 200

100 EAST GUNN STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 42-1000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000001366)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PROVA CORPORATION

FAX AUDIT NUMBER: H96000001366

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 12:06:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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95 JAN 29 PM 4:18

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ARTICLES OF INCORPORATION
OF
PROVA CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROVA CORPORATION

The address of the principal office of this corporation shall be: 563 West Oakland Park Blvd. Oakland Park, Florida 33311 and mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:

AMSTER, GOMEZ & GOTTFRIED, P.A.
Paul D. Gottfried, Esq.
Fla. Bar No.: 0032212
412 Southeast 23rd Street
Ft. Lauderdale, Florida 33316
(954) 467-7010

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ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 412 Southeast 23rd Street, Ft. Lauderdale, and the name of the initial registered agent of the corporation at that address is Paul D. Gottfried, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president, vice-president, treasurer and secretary and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Director/President
Treasurer/Secretary

Arun Pereira
4928 Southwest 198th Terrace
Suite #101
Ft. Lauderdale, Fla 33332

Director/Vice-President

Probhathi Pereira
4928 Southwest 198th Terrace
Suite #101
Ft. Lauderdale, Fla 33332

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ARUN PEREIRA
4928 Southwest 198th Terrace Suite #101
Ft. Lauderdale, Florida 33332

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The undersigned incorporator has executed these Articles of Incorporation this 26th day of January 1996.

By: 

ARUN PEREIRA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Paul D. Gottfried, Esq. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0905, Florida Statutes.

By: 

Paul D. Gottfried, Esq.

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TALLAHASSEE, FLORIDA

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P9600009017

AMSTER, GOMEZ & GOTTFRIED, P.A.

OR
BY
FILE

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C/

412 SOUTHEAST 23RD STREET
FORT LAUDERDALE, FLORIDA 33316
BROWARD: (305) 467-7010
DADE: (305) 381-7716
FACSIMILE: (305) 467-7030

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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	
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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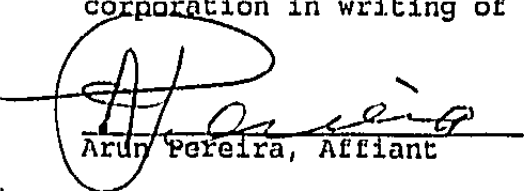
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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

State of Florida)
County of Broward)

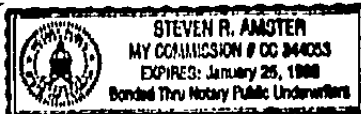
I, Arun Pereira, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, Arun Pereira, hereby resign as Director, President, Treasurer and Secretary of the Prova Corporation, P96000009017, a Florida Corporation. I further state that I notified said corporation in writing of my resignation.


Arun Pereira, Affiant

Sworn to and subscribed before me this 20th day of March


Notary Public



My Commission Expires: _____

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TALLAHASSEE, FLORIDA

P96000009017
AMSTER, GOMEZ & GOTTFRIED, P.A.

STEVEN R. AMSTER, ESQUIRE
MARCELO R. GOMEZ, ESQUIRE
PAUL D. GOTTFRIED, ESQUIRE, LL.M.

OF COUNSEL:
DAVID F. ANDERSON, M.B.A., J.D., LL.M.
SEAN J. GREENE, ESQ.

411 SOUTH EAST 23RD STREET
FORT LAUDERDALE, FLORIDA 33316
BROWARD: (305) 467-7010
DADE: (305) 301-7710
FACSIMILE: (305) 467-7030

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April 16, 1996

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

Attn: Amendments

200001797712
-04/19/96--01067--005
****105.00 ****87.50

Re: Articles of Amendment and Affidavits of Resignation
Prova Corporation
Document No.: P96000009017
Our File No: 96-01-119

200001797712
-04/19/96--01067--005
****105.00 ****70.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment along with two Affidavits of Resignation of Officers/Directors which are being submitted for filing concerning the above-referenced corporation.

In addition, enclosed you will find our law firm check numbered _____ in the amount of \$105.00 made payable to the "Department of State" representing the filing fee for said Articles of Amendment and Affidavits of Resignations.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformed copies. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried
Paul D. Gottfried, Esq.

PDG/pd
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROVA CORPORATION

TO: The Florida Department of State

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Directors, and Shareholders of PROVA CORPORATION, a Florida Corporation, (P96000009017) have adopted the following articles of amendment to its articles of incorporation:

3. **Article VI. OFFICERS AND DIRECTORS:** Naming ARUN PEREIRA AND PROBHITI PEREIRA as the Initial Directors and Officers shall be amended to read as follows:

DIRECTORS AND OFFICERS:

MAKSUDUR RAHMAN	569 West Oakland Park Blvd. Oakland Park, Florida 33316	DIRECTOR and PRESIDENT TREASURER
ANAND VARDHAN CHANDEL	569 West Okland Park Blvd. Fort Lauderdale, Florida 33316	DIRECTOR and VICE-PRESIDENT SECRETARY

The above-detailed amendments were adopted on the 25th day of March, 1996 without shareholder action and shareholder action was not required. The effective date of these Amendments is the same.

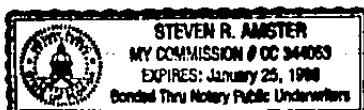
Signed this 25th day of March, 1996.

BY: Maksudur Rahman
MAKSUDUR RAHMAN, President

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing articles of amendment was acknowledged before me this 25th day of March, 1996 by **MAKSUDUR RAHMAN**, President of PROVA Corporation, a Florida Corporation, on behalf of the Corporation. He is personally known to me to be the same OR has produced _____ as identification and who did take an oath.

My Commission Expires:



NOTARY PUBLIC-STATE OF FLORIDA

Steven R. Amster
Printed Name

P96000.00 9017

AMSTER, GOMEZ & GOTTFRIED, P.A.

412 SOUTHEAST 23RD STREET
FORT LAUDERDALE, FLORIDA 33316
BROWARD: (305) 467-7010
DADE: (305) 381-7716
FACSIMILE: (305) 467-7030

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CORPORATION(S)

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(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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AMENDMENTS	
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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TALLAHASSEE, FLORIDA

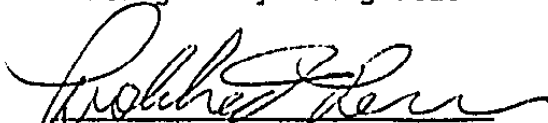
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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

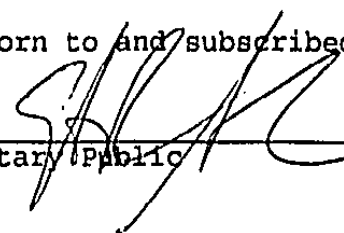
State of Florida)
County of Broward)

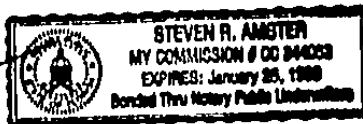
I, Probhati Pereira, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, Probhati Pereira, hereby resign as Director and Vice-President of the Prova Corporation, P96000009017, a Florida Corporation. I further state that I notified said corporation in writing of my resignation.


Probhati Pereira, Affiant

Sworn to and subscribed before me this 20th day of March


Notary Public



My Commission Expires: _____

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TALLAHASSEE, FLORIDA