

P96000015905

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMIN International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Pamela Khan
Name (printed or typed)

1803 Live Oak Drive N.

Address

Rockledge, FL 32955

City, State & Zip

407-631-0691

Daytime Telephone number

200001718148
-02/19/96--01055--021
****122.50 ****122.50

25 FEB 19 AM 9:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 2/21/96

ARTICLES OF INCORPORATION

FILED

96 FEB 19 AM 9:45

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMIN International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1803 Live Oak Drive N.
Rockledge, FL 32955

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Imtiaz Khan
1212 Waldenpond Ct.
Rockledge, FL 32955

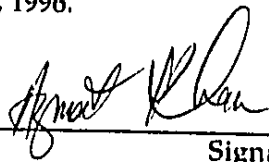
ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Azmat Khan
1803 Live Oak Drive N.
Rockledge, FL 32955

Pamela Khan
1803 Live Oak Drive N
Rockledge, FL 32955

The undersigned incorporators have executed these Articles of Incorporation this
14th day of February, 1996.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANIN International, Inc.
2. The name and address of the registered agent and office is:

Imtiaz Khan
(NAME)

1212 Waldenpond Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)


Rockledge, FL 32955
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 FEB 19 AM 9:45

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/14/96
(DATE)