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ACE INDUSTRIES/PRINTING CORP KIT

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((H96000002592))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GUNES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS

PUBLIC COVER SHEET

FOR ELECTRONIC FILING COVER SHEET

FROM: ACE INDUSTRIES, INC.

1100 N. W. 15TH ST

MIAMI FL 33136-2890

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000002592))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HARNAL, INC.

FAX AUDIT NUMBER: H96000002592

DATE REQUESTED: 02/23/1998

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
HARNAL, INC.

FILED
 96 FEB. 23 AM 11:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 HARNAL, 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 100 shares of common stock with par value of \$1.00 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 Harnal Inc. 9547 Cypress Parkway, # J 5, Boynton Beach, Florida 33437.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

H96-02592
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-362-2571

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ARTICLE VII

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

Name	Address
1. Umesh Sharma Harnal	9547 Cypress Parkway, #J 5 Boynton Beach, FL 33437

ARTICLE VIII

Initial 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., #115 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 20 day of FEBRUARY, 1996.

R Maniar.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
HARNAL, 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., # 119 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:

RAJU MANIAR

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66 FEB 23 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RETAIL DOLLAR STORES

1970-72 Lako Worth Road
Lako Worth, FL 33461

Tel./Fax
(407) 586-6564

Florida Dept. of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir,

I am enclosing a check for \$43.00 towards

a) Change in name of the corporation (amendment attached).

b) Certificate of status.

Please make the necessary changes in your records.

If you need further information please feel free to call me at
(561) 586-6564 or write to me at the following address :

Harnal Inc.

1970-72 Lake Worth Road

Lake Worth, FL 33461

Thank you for your co operation .

Sincerely,



(U.S. Harnal)

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARNAL, INC

(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I THE NAME OF THE CORPORATION
BE CHANGED FROM HARNAL, INC. TO
VIHAR SALES, INC.

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TALLAHASSEE, FLORIDA

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: DEC 15, 1996.

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 day 17TH of DECEMBER, 19 96.

Signature x


(By the Chairman or Vice Chairman of the 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)

UMESH KARNAL S
Typed or printed name

PRESIDENT

Title