### 96000060465 CORPORATE ACCESS, 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Hox 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

INC.

|                               | PICK UP                  |
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| CERTIFIED COPY                |                          |
| РНОТО СОРУ                    | VILING Profit            |
| 1) 5, + 2. 6                  | Arbitration and Mediatio |
| (CORPORATE NAME & DOCUMENT #) | Services, Inc.           |
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| SPECIAL INSTRUCTIONS          | <u> </u>                 |
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#### ARTICLES OF INCORPORATION

#### FOR

# S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

The undersigned incorporator, 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 is

S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7530 GRANDVIEW BLVD., MIRAMAR, FL 33023.

#### ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

PRESIDENT - ZEBA KIDWAI VICE-PRESIDENT - SYED HASAN 7530 GRANDVIEW BLVD. MIRAMAR, FL 33023

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of NO PAR VALUE per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 19TH day of JULY, 1996.

Corporate Access, Inc. President - Danny Bennett

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

The name and address of the registered agent is

Corporate Access, Inc. 1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc. President - Danny Bennett Date - 7/19/96 8. & Z. ARBITRATION AND MEDIATION SERVICES, INC. 7530 GRANDVIEW BLVD., MIRAMAR, FLORIDA 33023 TEL & FAXI: (954)981-0476

September 30, 1997

# P96000060465

Florida Department of States Amendment Section Division of Corporations P.O.Box 6327, Tallahassee, FL 32314

Ref. P96000060465

Dear Sir/Madam:

Enclosed, herewith, please find Articles of Amendment of Articles 111 & V in compliance with the Florida Statutes.

Enclosed is also the Certificate of Designation of Registered Agent/Registered Office duly signed by the undersigned.

The filing fee for the articles of amendment \$35 is also enclosed in the form of money order fact.

Please acknowledge receipt and confirm.

Sincerely,

4DUDD2311614---4 -10/03/37--01039--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

J. D. Ansari Imran A. Ansari

President

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787 614, 671X



October 9, 1997

Imran A. Ansari % S. & Z. ABRITRATION AND MEDIATION 7530 Grandview Blvd. Miramar, FL 33023

SUBJECT: S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

Ref. Number: P96000060465

We have received your document for S. & Z. ARBITRATION AND MEDIATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 697A00049635

S. & Z. ARBITRATION AND MEDIATION SERVICES, INC. 7530 GRANDVIEW BLVD., MIRAMAR, PLORIDA. 33023 TEL & FAX: (954) 981-0476

October 13, 1997

Ms Louise Flemming-Jackson Florida Department of State Amendment Section Division of Corporations P.O.Box 6327, Tallahassee, FL 32314

Dear Madam:

Please refer to the Ref. Number  $\frac{P96000060465}{1997.00049635}$  and your letter NO. 697A00049635 dated October 9,  $\frac{1997.}{1997.}$  and our tel. conversation on 13th Instant.

Articles of Amendment in compliance with the Florida Statutes and Certificate of Designation of Registered Agent/Registered Office are resubmitted in light of your guidance.

Thank you very much for your advice and verbal guidance on telephone.

Filing fee for the  $\Delta r$ ticles of  $\Delta r$  amendment has been already submitted to your office.

Sincerely,

Imran A. Ansari

1. A. Ansalv

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

| S. 6 Z. ARBITRATION AND MEDIATION SERVICES.INC. |  |
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| (organii nama)                                  |  |
| (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 III OFFICERS

The names and address of the officers in Article III be deleted and amended to read as follows:

President and Secretary

Vice President & Treasurer

Imran A. Ansari 7530 Grandview Blvd., Miramar,FL. 33023 Syed S. Hasan

#### ARTICLE V REGISTERED AGENT & ADDRESS

The name and address of the registered agent for this corporation is IMRAN A. ANSARI c/o S.& Z. ARBITRATION AND MEDIATION SERVICES, INC. 7530 GRANDVIEW BLVD.
MIRAMAR, FL. 33023

**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: SEPTEMBER 25, 1997   |
|-------------|---|
|             | : Adoption of Amendment(s) (CHECK ONE)  |
| ų.          | 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  |
| 0           | The amendment(s) was/were adopted by the board of directors without shareholder action was not required.  |
|             | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Si          | gned this 30TH day of SEPTEMBER , 19 97   |
| Signature _ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |
|             | (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)  |
|             | IMRAN A. ANSARI Typed or printed name   |
|             | Typed of printed name   |
|             | PRESIDENT AND SECRETARY   |
|             | Title   |

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation 1s s. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

The name and address of the registered agent is
IMRAN A. ANSARI
C/O S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.
7530 GRANDVIEW BLVD., MIRAMAR, FL 33023

Having been named registered agent for the stated corporation, I, hereby, accept the appointment as registered agent and am familiar with and accept the obligations of my position.

1. A. Amor

Imran A. Ansari c/o S. & Z. Arbitration And Mediation Services, Inc.

7530 Grandview Blvd., Miramar, FL 33023