

P96000064032

TRANSMITTAL LETTER

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

300001890859
-07/11/96--01046--014
*****70.00 *****70.00

SUBJECT: MAINI ENTERPRISES 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: Christopher J. Maini
Name (printed or typed)

6190 Margate Blvd.
Address

Margate, FL 33063
City, State & Zip

(954) 978-5749
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 29 PM 12:51

FILED

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

63 7/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 29 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 15, 1996

CHRISTOPHER I. MAINI
6190 MARGATE BLVD
MARGATE, FL 33063

SUBJECT: MAINI ENTERPRISES INC.
Ref. Number: W96000014702

We have received your document for MAINI ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00034134

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MAINI ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

6190 Margate Blvd.
Margate, FL 33063

ARTICLE III SHARES

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

~~xxxxxxx~~ 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher J. Maini
6190 Margate Blvd.
Margate, FL 33063

NAME AND ADDRESS OF INITIAL OFFICER(S):

Christopher John Maini, President
5190 Margate Blvd.
Margate, FL 33063

Sheri A. Maini, Vice-President
6190 Margate Blvd.
Margate, FL 33063

Gino L. Maini, Treasurer
2416 Karli Drive
Las Vegas, NV 89102

PURPOSE OR PURPOSES:

The primary activities of the business can be described as follows:

1. Provide contracting services to builders in the home construction market. These services will include remodeling, trim work, restoration, painting, and hanging doors.
2. Provide catering services to the general public.

PROVISIONS CONCERNING MANAGEMENT AND REGULATIONS OF THE AFFAIRS OF THE CORPORATION:

The following persons are (or will be) responsible for managing and operating the business:

Christopher John Maini, President
Responsibilities include running the day to day operations of the company and to serve as the President of the corporation.

Sheri A. Maini, Vice-President
Responsibilities include the bookkeeping and clerical work. This will include making all deposits, invoicing, paying bills, producing bi monthly financial statements, maintaining requirements set forth by the State of Florida and the company's yearly tax form for the Federal Government.

Gino L. Maini, Treasurer
Responsibilities include consulting with President and Vice-President.

**POWERS OF THE CORPORATION, BOARD OF DIRECTORS,
AND SHAREHOLDERS:**

Christopher John Maini, President 50% Shareholder
Shori A. Maini, Vice-President 50% Shareholder

PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS:

The owners are only willing to be personally liable for the amount of capital that they contribute to the business.

**ANY PROVISION REQUIRED OR PERMITTED TO BE SET
FORTH IN THE BYLAWS:**

The owners are interested in establishing the following fringe benefits:

- Health care plan for employees
- Life insurance benefits for the employees.
- Pension or profit sharing plan.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher J. Maini
6190 Margato Blvd.
Margato, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of April, 1996.

(An additional article must be added if an effective date is requested.)

Christopher J. Maini
Signature

Signature

Signature

Notarization is not required!

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MAINI ENTERPRISES INC.

2. The name and address of the registered agent and office is:

 Christopher J. Maini
(NAME)
 6190 Margate Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
 Margate, FL 33063
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

 Christopher J. Maini
(SIGNATURE)

 9 April 96
(DATE)