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IIAARIS ENTERPRISES, INC. 2985 VINELAND ROAD KISSIMMEE, FL. 34746

OCTOBER 10, 1996

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

900001988679--6 -10/29/96--01089--005 *****70.00 *****70.00

Ref: HAARIS ENTERPRISES, INC.

Gentlemen:

Enclosed please find one (1) original and one copy of the articles of Incorporation and a check in the amount of \$ 70.00 for filing fee. If you need additional information please advise.

Sincerely,

FAROOO ALA SYED

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secritary of State

October 29, 1996

FAROOQ ALI SYED 2935 VINELAND ROAD KISSIMMEE, FL 34746

SUBJECT: HAARIS ENTERPRISES, INC. Ref. Number: W95000023001

We have received your document for HAARIS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 696A00049870

FILED

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1. 1

ARTICLES OF INCORPONATION OF HAARIS ENTERPRISES OF KISSIMMEE, INC.

The undersigned, acting as Incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is:

HAARIS ENTERPRISES OF KISSIMMEE, INC.

2. PRINCIPAL OFFICE/ MAILING ADDRESS: The principal office of the corporation is:

HAARIS ENTERPRISES OF KISSIMMEE, INC. 2985 VINELAND ROAD KISSIMMEE, FL. 34746

- 3. SHARES: The number of shares the corporation is authorized to issue is 1,000 shares, \$ 1.00 par value.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of corporation is:

FAROOQ ALI SYED 2985 VINELAND ROAD KISSIMMEE, FL. 34746

5. INCORPORATOR AND INITIAL DIRECTOR: The name and address of the incorporator and initial director is:

FAROOQ ALI SYED 2985 VINELAND ROAD KISSIMMEE, FL. 34746

- 6. PURPOSE: The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.
- MEETING BY CONFERENCE TELEPHONE: Members of the board of Directors may participate in special, regular, annual meetings of the board of directors by means of conference telephone or other similar communication equipment as provided by law.
- 8. INDEMNIFICATION: The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607,0880 of the Florida statutes, as amended.
- AMENDMENT OF ARTICLES AND BYLAWS: The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
- 10. INFORMATION ACTION OF DIRECTORS AND THE SHAREHOLDERS: If the r' quired majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this _______ day of October, 1996

Incorporator

Having been named as resident agent for the above state corporation I, hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and the obligations of Section 607.0505, Florida. Statutes.

Resident Agent

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