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Address Coral Springs, Fl3387/

City State 752-1712

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Empire Toll Free: 1-800-432-3028

CORPORATION(S) NAME

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Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: TUJIMA ENTERPRISES, INC.

Ref. Number: W96000025535

We have received your document for TUJIMA ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 896A00054665

ARTICLES OF INCORPORATION OF Tujima Enterprises, Inc.



ARTICLE I - NAME

The name of this corporation is Tujima Enterprises, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5790 Pine Terrace, Plantation, Florida 33317 and the name of the initial registered agent of this corporation at that address is Michael Duvall.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Jitendra Gupta President/ 908 SW 104 Way

> Pembroke Pines, Fl. 33025 Secretary

Michael Duvall Vice Pres./ 5790 Pine Terrace

Treasurer Plantation, Fl. 33317

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Michael Duvall 5790 Pine Terrace Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of November, 1996.

Michael Duvall

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Tujima Enterprises, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida has named Michael Duvall at 5790 Pine Terrace, Plantation, Florida 33317 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

Michael Duva 1

PLACE OF BUSINESS AND CORPORATE OFFICE:

The priciple office and place of business is 5790 Pine Terrace, Plantation, Florida 33317.

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