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Center Number Only

1-14-97

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Amira Enterprises, Inc.

FILED
97 JAN 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

RECEIVED
97 JAN 15 AM 11:46
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
AMIRA ENTERPRISES, INC.**

FILED
97 JAN 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE 1

The name of this corporation shall be Amira Enterprises, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

4706 McKinley Street
Hollywood, FL 33021.

ARTICLE 6

The name and address of it's initial registered agent is;

Ismail Hassan
4706 McKinley Street
Hollywood, FL 33021.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Ismail Hassan
4706 McKinley Street
Hollywood, FL 33021.

ARTICLE 8

The name and address of the incorporator is:

Ismail Hassan
4706 McKinley Street
Hollywood, FL 33021.

In witness whereof, I have hereunto set my hand and seal this
11 day of January, 1997.

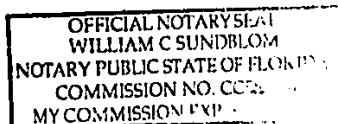
Signature *Ismail Hassan*
Ismail Hassan, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Ismail Hassan, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Amira Enterprises, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
11 day of January, 1997.

Notary Public *William C Sundblom*



I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature *Ismail Hassan*
Ismail Hassan, Registered Agent