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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: BISRAM ENTERPRISES, INC.

AUDIT NUMBER.....H97000001273

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: BISRAM ENTERPRISES, INC.  
REF: W97000001695

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FAX Aud. #: H97000001273  
Letter Number: 597A00003388

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EMPIRE CORPORATE KIT

P.03/06

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

H97000001273

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

**ARTICLE I**

The name of the corporation is:

**BISRAM ENTERPRISES, INC.**

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

**ARTICLE V**

The street address of the corporation's initial registered office is:

10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

SHELDON L. GOTTLEB  
ATTORNEY AT LAW  
10700 N. KENDALL DR.  
SUITE 203

MIAMI, FL 33176  
(306) 273-8731  
F.B.#371947

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The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

1217 Sachem Head Terrace  
West Palm Beach, Florida

#### ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director(s) on the initial board of directors is:

Bisram Baboolal  
1217 Sachem Head Terrace  
West Palm Beach, Florida

President/Treasurer

Kamini Baboolal  
1217 Sachem Head Terrace  
West Palm Beach, Florida

Vice President/Secretary

#### ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb  
10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

IN WITNESS WHEREOF the undersigned incorporator executed these Articles of Incorporation on the 21 day of January, 1997.

  
SHELDON L. GOTTLIEB

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SHELDON L. GOTTLIEB, who, after being first duly sworn, deposes and says:

1. That he is the incorporator of the above-named corporation.

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JAN-24-1997 10:54

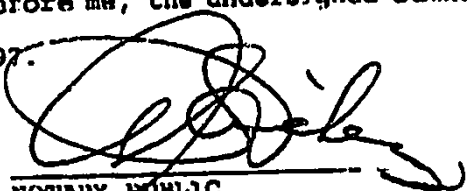
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2. The contents of the foregoing Articles of Incorporation  
are true and correct.

SWORN TO and subscribed before me, the undersigned authority,  
this 21 day of January, 1997.

  
NOTARY PUBLIC  
My commission expires:



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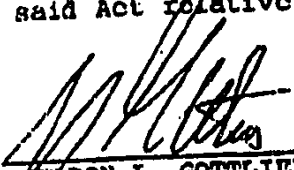
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 607,  
Florida Statutes.

**BISRAM ENTERPRISES, INC.**, desiring to organize under the laws  
of the State of Florida, has named Sheldon L. Gottlieb, Esq.,  
located at 10700 North Kendall Drive, Suite 203, Miami, Dade  
County, Florida, as its registered agent to accept service of  
process within this State.

**ACCEPTANCE**

Having been named to accept service of process for the above-  
named corporation, at the registered office designated in this  
Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

  
SHeldon L. GOTTLIEB  
Registered Agent

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