

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: TAKNO, INC.

AUDIT NUMBER...... 197000002716

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

CERT. OF STATUS...

PAGES..... 4

CERT. COPIES.....1

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Articles of Incorporation of Takno, Inc.

l Name

The name of the corporation is Takno, Inc.

II Duration

The corporation shall have a perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE: FLORID.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kane Concourse Boy Harbor Islands, Florida 33154 (308) 867-8400

Florida Bar Number: 341320

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VI Initial Board Of Directors

The initial Board of Directors consists of 2 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

Kirit Govind Bhula c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Taruna Kirit Bhula c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

> VII Incorporator

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

Deanna Fusco 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Incorporator

State of Florida County of Dade

The foregoing Articles of incorporation of Takno, Inc. were acknowledged before me on February 14, 1997, by Deanna Fusco as Incorporator

who is personally known to the

) who produced

as identification.

Notary Public

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Certificate Of Designation Of 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 48.091, Florida Statutes:

That Takno, Inc. 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 Bay Harbor Islands, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Exquire

Martin Howard Patrick, P.A. Resident Agent

February 14, 1997

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SECRETARY OF STATE
SECRETARY OF STATE

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