

791000025937  
Wampler Buchanan & Green

A Professional Association  
Attorneys and Counselors at Law  
900 Sun Bank Building  
777 Brickell Avenue  
Miami, Florida 33131

(305) 577-0044

FAX (305) 577-8545

March 13, 1996

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002115046--5  
-03/17/97--01081--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Arunlta, Inc.

Dear Sir or Madam:

Enclosed are original and one copy of the Articles of Incorporation for the above corporations. Please file the originals in your offices and certify each and return one copy to me.

I am enclosing checks in the amounts of \$122.50 for each of the corporations as follows:

\$ 35.00 Filing Fee  
52.50 Certificate of Registered Agent  
30.00 Certified Copy  
\$122.50

Very truly yours,

*Neeta Kochhar*

Neeta Kochhar  
Legal Assistant

/nk  
Enclosures

APPROVED  
AND  
FILED  
97 MAR 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 3/24

## ARTICLE IV

### AUTHORIZED SHARES

The capital stock of this corporation shall consist of 7500 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

## ARTICLE V

### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: ARUN KOCHHAR, 19423 N.W. 11th Street, Pembroke Pines, Florida 33029.

## ARTICLE VI

### BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 7. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have one (1) director(s). The names and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ARUN KOCHHAR	19423 N.W. 11th Street Pembroke Pines, Florida

#### ARTICLE VII

##### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Arun Kochhar, 19423 N.W. 11th Street, Pembroke Pines, Florida 33029.

#### ARTICLE VIII

##### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders; By-laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this 11th day of March, 1997.

  
ARUN KOCHHAR

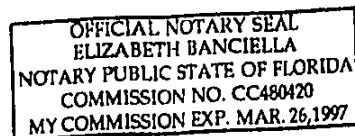
STATE OF FLORIDA )  
                              : SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ARUN KOCHHAR, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 11th day of March, 1997.

*Elizabeth Banciella*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



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

APPROVED  
AND  
FILED  
97 MAR 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607, Florida Statutes, the following is submitted  
in compliance with said Act:

ARUNITA, INC. desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation at City of Miami,  
County of Dade, State of Florida has named ARUN KOCHHAR as agent, whose  
address is 19423 N.W. 11th Street, Pembroke Pines, Florida 33029, to accept service  
of process within this state.

ACKNOWLEDGMENT:

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 I agree to comply with the provision of said Act relative to keeping open  
said office and I accept the obligations of Section 607.325 of the Florida Statutes.

By: 

ARUN KOCHHAR