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## ARTICLES OF INCORPORATION OF AMANA DEVELOPMENT CORP.

97 APR 11 FH 35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

1. The name of the corporation shall be:

## AMANA DEVELOPMENT CORP.

2. The purpose for which this corporation is formed is as follows:

To engage in any activity for which corporation may be organized under the Florida Business Corporation Act.

3. The principal place of business of this corporation shall be:

1315 Tuskawilla Road,

Suite 101

Winter Springs, FL 32708

- 4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares with no par value.
- 5. The name and address of the initial registered agent is:

Firoz A. Shaikh

1315 Tuskawilla Road,

Suite 101

Winter Springs, FL 32708

6. The name and street address of the incorporator of these Articles of Incorporation is:

Firoz A. Shaikh

Shaikh & Company, CPA's

393 5th Avenue, 7th Floor

New York, NY 10016

The undersigned has executed these Articles of Incorporation this 11th day of April, 1997.

nedmorator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida:

- 1. The name of the Corporation is AMANA DEVELOPMENT CORPORATION.
- 2. The name and address of the registered agent and office is:

Firoz A. Shaikh 1315 Tuskawilla Road, Suite 101 Winter Springs, FL 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE