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NURANI ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DAVIE, FLORIDA 33314
MAY 8, 1997

Division of Corporations Secretary of State State of Florida Tallahassee, Florida 32399 1 00 00 2 1 7 5 5 9 1 - - 2 -05/12/97--01 164--004 ****122.50 ****122.50

Re: Articles of Incorporation NURANI ENTERPRISES, INC.

Dear Sir or Madam.

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of NURANI ENTERPRISES, INC.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$ 122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

NURANI ENTERPRISES. IN

MOHAMMED M. ISLAM, PRESIDENT

JN5-16-97

FILED

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ARTICLES OF INCORPORATION

SECRETATE OF STATE
TALLAHASSEE, FLORIDA

OF

NURANI ENTERPRISES, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

NURANI ENTERPRISES, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 6251 PALM TRACE LANDING APT 216, DAVIE, FLORIDA 33314 and the name of the initial registered agent at such address for the corporation shall be ABDUR ROSHID KHAN. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is THREE. The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the members of the initial Board of Directors is:

NAME

ADDRESS

MOHAMMED M. ISLAM

6251 PALM TRACE LANDING APT 216

DAVIE, FLORIDA 33314

MANZURUL ISLAM

12693 TORBAY DRIVE

BOCA RATON, FLORIDA 33428

ABDUR ROSHID KHAN

1757 SOUTH CURLEW LANE HOMESTEAD, FLORIDA 33034

SEVENTH: The name and address of the initial incorporators is as follows:

NAME

ADDRESS

MOHAMMED M. ISLAM

6251 PALM TRACE LANDING APT 216

DAVIE, FLORIDA 33314

MANZURUL ISLAM

12693 TORBAY DRIVE

BOCA RATON, FLORIDA 33428

ABDUR ROSHID KHAN

1757 SOUTH CURLEW LANE HOMESTEAD, FLORIDA 33035

EIGHTH: The name and address of the initial Officers of the Corporation is as follows:

NAME

ADDRESS

MOHAMMED M. ISLAM

6251 PALM TRACE LANDING APT 216

____(SEAL)

DAVIE, FLORIDA 33314

MANZURUL ISLAM

12693 TORBAY DRIVE

BOCA RATON, FLORIDA 33428

ABDUR ROSHID KAHN

1757 SOUTH CURLEW LANE

HOMESTEAD, FLORIDA 33035

IN WITNESS THEREOF, We have hereunto set our hands and seals this 8TH day of MAY 1997

MOHAMMED M. ISLAM, PRESIDENT

Sdon_____(SEAL) Jorantur

MANZURUL ISLAM, VICE PRESIDENT

-AbolW Noglie / N (SEAL)

ABDUR ROSHID KHAN, SÉCRETARY

STATE OF FLORIDA

s.s.

COUNTY OF BROWARD

I HEREBY CERTIFY that on this BTH day of MAY 1997, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MOHAMMED M. ISLAM, MANZURUL ISLAM, AND ABDUR ROSHID KHAN, to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at DAVIE, BROWARD COUNTY, FLORIDA, the day and the year aforesaid.

NOTARY PUBLIC

LOURDES HERNANDEZ
MY COMMISSION & CC 311791
EXPINES: August 29, 1997
Bonded Thru Notary Public Undarwithers

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 applicable Florida Statutes:

NURANI ENTERPRISES, INC.

qualified to do business under the laws of the State of Florida with its principal office at 6251 PALM TRACE LANDING APT 216, DAVIE, COUNTY OF BROWARD, STATE OF FLORIDA 33314, has appointed ABDUR ROSHID KHAN, 6251 PALM TRACE LANDING APT 216, DAVIE, COUNTY OF BROWARD, STATE OF FLORIDA 33314 to accept service of process within this 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 provision of said Act relative to keeping open said office.

By Abdu Aoslik Kh. (Seal) Date MAY 8, 1997

ABDUR ROSHID KHAN

Registered Agent for NURANI ENTERPRISES, INC.

NOTARY PUBLIC

LOURDES HERNANDEZ
MY COMMISSION / CC 311791
EXPIRES: August 29, 1997
Bonded Thru Notary Public Underwitters