# FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive Orlando, Florida 32804

P97000045926

NEW FILINGS SECTION Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 FILED 971'MY 22 111 9: 23 TELEMASSEE, FLORICA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Pranil International, The

and check # 6067 for \$ 1225 covering the various fees.

Respectfully,

AZINA KANJI

Encl.

600002193826--5 -05/28/97--01107--004 \*\*\*\*122.50 \*\*\*\*122.50

MAY 2 3 1997

79728144

Tel: (407) 423-2371

Fax: (407) 423-7226

# ARTICLES OF INCORPORATION

**OF** 

# PRANIL INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

### **ARTICLE ONE**

The name of the Corporation shall be:

PRANIL INTERNATIONAL, INC.

#### **ARTICLE TWO**

#### **DURATION**

The duration of the Corporation is perpetual.

# **ARTICLE THREE**

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

6229 W. GATE DRIVE, #1706, ORLANDO, FL 32835

The initial registered agent shall be:

PRAVIN NAYEE

## ARTICLE SIX

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

#### ARTICLE SEVEN

#### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

PRAVIN NAYEE, 6229 W. GATE DR., #1706, ORLANDO, FL 32835 SHANKERLAL NAYEE, 6229 W. GATE DR., #1706, ORLANDO, FL 32835 HARSHAD NAYEE, 6229 W. GATE DR., #1706, ORLANDO, FL 32835

#### ARTICLE EIGHT

#### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: PRAVIN NAYEE
VICE PRESIDENT: SHANKERLAL NAYEE
SECRETARY/TREASURER: HARSHAD NAYEE

#### ARTICLE NINE

### CERTIFICATE OF REGISTERED AGENT

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

PRAVIN NAYEE 6229 W. GATE DR., #1706, ORLANDO, FL 32835

PRAVIN NAYEE

I do hereby accept designation as Registered Agent.

PRAVIN NAYEE

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PRAVIN NAYEE before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_\_\_, 1997.

My Commission Expires

The fight