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6/19/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SIRS I INVESTMENT GROUP, INC.

AUDIT NUMBER..... H97000010087 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

PAGES..... 3

CERT. OF STATUS...1

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SECREMICT A STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION SIRS I INVESTMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

Name: The name of the corporation is SIRS I INVESTMENT GROUP, INC.

#### ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 charce of common stock with par value of \$1.00 for each share.

#### ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is SIRS I Invostment Group, Inc. 7340 W. Commercial Blvd., Lauderhill, Florida 33319.

### ARTICLE VI

Directors: This corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared by: Raju Maniar, CPA PA 6635 W. Commercial Blvd., Ste. 115 Tamarac, Fl 33319 (305) 726-4010

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#### ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

	Name	Address					
1.	Iqbal Panjwani	7340 W. Commercial Blvd.,					
		Lauderhill, Fl. 33319					
2.	Bhadurali Lakhani	7340 W. Commercial Blvd.,					
		Lauderhill, Fl. 33319					

#### ARTICLE VIII

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

Name		Addr				\$SE			
1. Iqbal Panjı	vani 7346	o w.	Com	merci	ial	Blvd	٠,		
	Y.m11/	darh	411	Pl	777	170			

#### ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amond the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this <u>18th</u> day of <u>June</u>, 1997.

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SECREMANY OF STATE
TALLAMASSEE. FLORIDA

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
SIRS I INVESTMENT GROUP, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Plorida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Plorida, has named Iqbal Panjwani, located at 7340 W. Commercial Blvd., Lauderhill, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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 agree to comply with the provision of said Act relative to keeping open said office.