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7/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #1 (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: P & S INVESTMENTS GROUP, INC.

AUDIT NUMBER..... H97000012434

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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97 JUL 30 PH 3: 4 SECRET: H97000012434 FLORID:

ARTICLES OF INCORPORATION P 6 S INVESTMENTS GROUP, INC.

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

ARTICLE I

Name: The name of the corporation is P & S INVESTMENTS 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 shares 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 Y

Address: The initial post office address of the principal office of this corporation in the State of Plorida is P & 8 Investments Group, Inc. 7340 W. Commercial Blvd., Lauderhill, Plorida 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:

Namo

Address

1. Iqbal Panjwani

7340 W. Commercial Blvd., Lauderhill, Pl. 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

Address

1. Raju Maniar

6635 W. Commercial Blvd., Tamarac, Fl. 33319

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 those Articles of Incorporation, in the manner now or hereafter prescribed by statue.

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

IN WITNESS WHEREOF, the undersigned subscriber have executed those Articles of Incorporation this 22 day of 5007,

(2 moniay

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
P & 8 INVESTMENTS 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 Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., Tamarac, 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.

By: A Chamar,
Raju Maniar

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