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DIVISION OF CORPORATIONS TO:

FAX #1 (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #1 (305)358-7832

NAME: NUBANI INC.

AUDIT NUMBER..... H97000015676

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

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# ARTICLES OF INCORPORATION

**OF** 

### NUBANI INC.

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

## ARTICLE I NAME

The name of the corporation shall be:

NUBANI INC.

97 SEP 22 PH 2: 2:

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 N.W. 23RD AVENUE MAMI, FLORIDA 33142

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - PAR VALUE \$ 1.00 PER SHARE

H97-15676 Prepared by: ace! Industries, Inc.

54 Northwest 11th St. Miaml, FL 33136 (305) 558-2571 H97-19676

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Mahd Nubani 521 S. W. 11th Street Apt. 6 Miami, Florida 33129

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to this. Articles of incorporation is:

Mahd Nubani 521 S.W. 11th Street Apt. 6 Miami, Florida 33129

The unclersigned have executed these Articles of Incorporation this 18th day of September 1997.

Mahd Nubani President/Treasurer

## **ARTICLE VI OFFICERS AND DIRECTORS**

The officers of the corporation as follows:

Mahd Nubani 521 S. W. 11th Street Apt. 6 Mami, Florida 33129

Mehd Nubeni
President/Tressurer

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## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

NUBANI INC.

2. The name and address of the registered agent and office is:

Mand Nubani 521 S. W. 11th Street, Apt.16 Mami, Florida 33129

NuBani Signature Mishd Nubeni

Title

President/Treasurer

Date

September 18, 1997

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.

> menorus am Signature

Mahd Nubani

Date

September 18, 1997

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