

PAS AD 17908

GRACY Matthew

15003 SW 13 COURT

SUNRISE, FL

33326

Office Use Only

CORPORATION

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 PM 2:59

Examiner's Initials

2-24-98  
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ARTICLES OF INCORPORATION

OF

KARTHERIL PROPERTIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

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ARTICLE I

NAME. The name of the corporation shall be KARTHERIL PROPERTIES, INC.

ARTICLE II

PURPOSE. The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III

TERM. The duration of the corporation shall be perpetual.

ARTICLE IV

SHARES. The aggregate number of shares which the corporation is authorized to issue is One Hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE V

REGISTERED AGENT. The street address of the initial principal office of the corporation is 15003 S.W. 13<sup>th</sup> Court, Sunrise, Florida 33326.

The name of its initial registered agent and his/her address is: Gracy Mathew, 15003 S.W. 13<sup>th</sup> Court, Sunrise, Florida 33326.

#### ARTICLE VI

CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE VII

DIVIDENDS. The Board of Directors shall declare and pay dividends to the holders of the common shares in each fiscal year, out of the assets of the corporation legally available for such purpose, equal to at least one dollar per share. Such dividends shall be paid at such intervals as the Board of Directors may from time to time determine, but shall not be cumulative, and no rights shall accrue to the common stockholders by reason of the fact that dividends on such shares are not declared, or have not been declared in a prior period.

#### ARTICLE VIII

STOCKHOLDERS' MEETINGS. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote seventy five percent (75%) of the outstanding shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of seventy-five percent (75%) of the outstanding shares of the corporation shall be the act of the stockholders.

#### ARTICLE IX

SPECIAL STOCKHOLDERS' MEETINGS. Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of ten percent (10%) of all outstanding shares.

#### ARTICLE X

STOCKHOLDERS' RIGHTS. The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

#### ARTICLE XI

DIRECTORS' MEETINGS. Seventy-five percent (75%) of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business. The consent of one director shall be required to constitute any act of the Board of Directors.

#### ARTICLE XII

STOCK TRANSFERS. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the president of the corporation, and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XIII

NUMBER OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of the person(s) who is to serve as a member of the initial Board of Directors is:

Mathew Samuel                      7 Wisteria Court  
Orangeburg, New York 10962

Saramma Samuel                      7 Wisteria Court  
Orangeburg, New York 10962

Rajukutty K. Mathew                15003 S.W. 13<sup>th</sup> Court  
Sunrise, Florida 33326

Gracy Mathew                        15003 S.W. 13<sup>th</sup> Court  
Sunrise, Florida 33326

IN WITNESS WHEREOF, the subscriber has affixed his signature hereto this 18<sup>TH</sup> day of February, 1998.



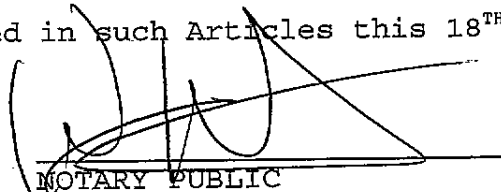
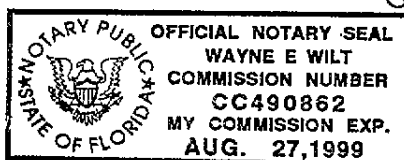
Rajukutty K. Mathew  
Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Rajukutty K. Mathew, who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 18<sup>TH</sup> day of February, 1998.

My Commission Expires:

  
NOTARY PUBLIC

Certificate Designating Place of Business or domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That KARTHERIL PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 15003 S.W. 13<sup>th</sup> Court, Sunrise, Florida 33326 has named Gracy Mathew, 15003 S.W. 13<sup>th</sup> Court, Sunrise, Florida 33326, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: February 18, 1998

  
Gracy Mathew  
Registered Agent

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