

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

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NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:50


Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

ASR Enterprises Inc

and check # 7180 for \$ 78⁷⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

100002664351--9
-10/15/98--01030--025
*****78.75 *****78.75

F. CHESSEY OCT 15 1998

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION
OF
ASR ENTERPRISES, 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:

ASR ENTERPRISES, 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.

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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:

459 EAGLE RIDGE DRIVE, LAKE WALES, FL. 33853

The initial registered agent shall be:

SADRUDDIN LALANI

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:

AMIR ALI MEHDI, 459 EAGLE RIDGE DRIVE, LAKE WALES, FL. 33853
SADRUDDIN LALANI, 459 EAGLE RIDGE DRIVE, LAKE WALES, FL. 33853
RAHIM KURJI, 459 EAGLE RIDGE DRIVE, LAKE WALES, FL. 33853

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: AMIR ALI MEHDI
SECRETARY: RAHIM KURJI
TREASURER: SADRUDDIN LALANI

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

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

SADRUDDIN LALANI
459 EAGLE RIDGE DRIVE, LAKE WALES, FL. 33853

Sadruddin Lalani
SADRUDDIN LALANI

I do hereby accept designation as Registered Agent.

Sadruddin Lalani
SADRUDDIN LALANI

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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 SADRUDDIN LALANI 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
13th day of October, 1998.



Azina Kanji
Notary Public