

**P98000097869**

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
 Account Number : 070744001530  
 Phone : (305) 358-2571  
 Fax Number : (305) 358-7832

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEHRUN INC.**

Certificate of Status	0
Certified Copy	1
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11/20/98

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

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**ARTICLES OF INCORPORATION  
OF  
MEHRUN, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida

**ARTICLE I. NAME**

The name of the corporation shall be:

MEHRUN, INC.

The principal place of business of this corporation shall be 3177 N. STATE RD 7, BAY #9, MARGATE, FLORIDA 33063.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3177 N. STATE RD 7, BAY #9, MARGATE, FLORIDA 33063. The name of the initial registered agent of the corporation at that address is SHAFI MAJID.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:  
Acel Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have five officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year hereafter until their successors are elected or appointed is:

MAHMOOD AZIZ - PRESIDENT / DIRECTOR  
3177 N. STATE RD 7 BAY # 9  
MARGATE, FLORIDA 33063.

AFZAL MAJID - VICE PRESIDENT / DIRECTOR  
3177 N. STATE RD 7 BAY # 9  
MARGATE, FLORIDA 33063

KHATUN DADA - VICE PRESIDENT / DIRECTOR  
3177 N. STATE RD 7 BAY # 9  
MARGATE, FLORIDA 33063

SHAFI MAJID - TREASURER / DIRECTOR  
3177 N. STATE RD 7 BAY # 9  
MARGATE, FLORIDA 33063

AKHTER AZIZ - SECRETARY / DIRECTOR  
3177 N. STATE RD 7 BAY # 9  
MARGATE, FLORIDA 33063

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

SHAFI MAJID  
3177 N. STATE RD 7 BAY #9  
MARGATE, FLORIDA 33063.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
19<sup>th</sup> day of November, 1998.

  
SHAFI MAJID - SUBSCRIBER

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

  
SHAFI MAJID - REGISTERED AGENT

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