https://ccfsai.dos.state.fl.us/scripts/efilcovr.e 1900002248

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900000585 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. The state of the s

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE RIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NISHANA ENTERPRISES, INC.

Control of the second s	
Certificate of Status	A
Certified Copy	
Page Count	
Estimated Charge	<u> </u>
VIIII EC	\$78.75

1 of 2

1/8/99 9:40 AM

P.01/06 **202 241 3250** EMPIRE CORP

194-98-1333 TO:23

nu 1/8/99

(Y)

H9900000585

NISHANA ENTERPRISES, INC.

Articles of Incorporation January 1999

Articles of Incorporation Of NISHANA ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be-Nishana Enterprises, Inc.

ARTICLE II

The corporation may engage in any and all lawful businesses, joint ventures, projects and any other businesses that are permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorize capital of this corporation shall consists of 1000 shares of common stocks of .\$1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of corporation shall be - 17201 S.W. 153rd Place
Miami, FL 33187

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Arif A. Amirali

17201 S.W. 153rd Place

Miami, FL 331187

FILED

99 JAN -8 PH 12: 42

SECRETARY OF STATE
SECRETARY OF STATE

Prepared by:
M. Joe Ismail
7855 NW 12 St.,#203-Miami, FL 33126
305)594-9198

Articles of Incorporation Nishana Enterprises, Inc.

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may increased or decreased with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

ARTICLE VII

The following shall constitute the first Board of Directors and the officers of the corporation:

Name

Address

Arif A. Amirali (President/Secretary)

17201 S.W. 153 Place Miami, FL 33187

ARTICLE VIII

The private property of the stockholder(s) shall not be subject to the payment of any corporate debt to any extent whatsoever.

ARTICLE IX

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock(s) at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE X

The director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of State of Florida and the laws of the United States.

Nishana Enterprises, Inc. Articles of Incorporation

ARTICLE XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE XII

The duration of the corporation shall be perpetual.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHING THIS STATE, NAMING AGENT UPON PROCESS MAY SERVED.

In pursuant to chapter 607.034 of the Florida statutes, the following is submitted:

First, that, Nishana Enterprises, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as stated in the articles of incorporation, has named Arif A. Amirali as an agent to accept services of process within this state.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Arif A. Xinirali/Registered Agent

& Incorporator.

99 JAN -8 PM 12: 42
SEGRETARY OF STATE
SEGRETARY OF STATE