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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

r.s. udnani, inc.

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ARTICLES OF INCORPORATION
OF
R.S. UDNANI, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

R.S. UDNANI, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

1550 NW 110 AVE., #344
PLANTATION, FL. 33322

ARTICLE THREE
CAPITAL STOCK

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

1000

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

RAM UDNANI

1550 N.W. 110th AVE. # 344
PLANTATION, FL 33322

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

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

RAM UDNANI
1550 NW 110 AVE., #344
PLANTATION, FL. 33322

Prepared By:
RAVI VAIDYA, P.A.
235 N. University Dr.
Pembroke Pines, Fl. 33024
Fl. Bar#: 928798
(954) 989-8017

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ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: RAM UDNANI
V. PRESIDENT: LAJWANTI UDNANI
SECRETARY: LAJWANTI UDNANI
TREASURER: RAM UDNANI
ADDRESS: 1550 NW 110 AVE, #344
PLANTATION, FL 33322

The undersigned has executed these articles of incorporation on
this the 9 day of February, 1999.



RAM UDNANI

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN
AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

R.S. UDNANI, INC.

REGISTERED AGENT & REGISTERED OFFICE

RAM UDNANI
1550 N.W. 110th AVE.
#344
PLANTATION, FL 33322


SIGNATURE OF REGISTERED AGENT

2/9/99.
DATE

I, RAM UDNANI, HAVING BEEN NAMED THE REGISTERED AGENT OF R.S.
UDNANI INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR
WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


RAM UDNANI

2/9/99.
DATE

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