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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-2571

FLORIDA PROFIT CORPORATION OR P.A.

BHIMJI ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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JUL 1 8 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 1999

ACE INDUSTRIES

SUBJECT: BHIMJI ENTERPRISES, INC.

REF: W99000016457

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Freida Chesser Corporate Specialist

FAX Aud. #: H99000017507 Letter Number: 299A00036736

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32814

Articles of Incorporation of: BHIMJI ENTERPRISES, INC.

Article I Name: BHIMJI ENTERPRISES, INC.

<u>Article II Principal Office:</u>
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

99 JUL 20 AM 9: 08
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Ramesh Bhimji 4134 Guif of Mexico Drive, Suite 302, Longbost Key Florida 34228

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

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Ramesh BhimJi, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

25th of June, 1999

Signature:

Name:

Ramesh Bhimji

Title:

President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

BHIMJI ENTERPRISES, INC.

The name and address of the registered agent and office is:

Ramesh Bhimji 4134 Guif of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature:

Name:

Ramesh Bhimji

Title:

President

Date:

06/25/99

SECRETARY (

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Acceptance of appointment as Registered Agent for

BHIMJI ENTERPRISES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent 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.

Signature: __

Names

Ramesh Bhimli

Title:

President

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