P00000031738

March 21, 2000

Department of State
Division of Corporations

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Dear Sir/Madam,

Please find enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office of HUSSAINI JEWELRY, INC. Duly signed with appropriate fee. Please process the case as expedited handling and return the Certified Copy and Certificate of Status in overnight package enclosed.

Thank you

Sincerely,

Shuja Akram

Accountant

Street Address 1020
TX
Phone Number

713-977-0488

943/2-9

ARTICLES OF INCORPORATION

OF

HUSSAINI JEWELRY, INC.

OO NAR 24 PN 3: 16
SECRETARY OF STATE
AND ANASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is: HUSSAINI JEWELRY, INC.

ARTICLE II

The address of its registered office and mailing address is 7501 Ulmerton Rd. #2414, Largo, FL 33731. The name of its registered agent at such address is NASIR ISSA.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

ARTICLE V

The name and address of its registered agent is:

NASIR ISSA

7501 Ulmerton Rd. #2414 Largo, FL 33731

ARTICLE VII

The number of the initial directors is two and the names and addresses of such directors are:

NASIR ISSA

7501 Ulmerton Rd. #2414 Largo, FL 33731

AMIRALI BOGHANI

7500 Bellaire Blvd.#818B Houston, TX 77036

ARTICLE VIII

The name and the address of the incorporator is:

Shuja Akram

6161 Savoy, Suite 1020 Houston, Texas 77036

The undersigned incorporator has executed these Articles of Incorporation this $21^{\rm st}$ day of March, 2000.

Shuja Akram

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

OOMAR 24 PH 3: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HUSSAINI JEWELRY, INC.
- 2. The name and address of the registered agent and office is:

NASIR ISSA

7501 Ulmerton Rd. #2414 Largo, FL 33731

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

<u>ろ・22・~</u> _ (Date) ,