

P 0000000 77206

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shayan Interiors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003352500--7
-08/10/00--01070--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 3:19

FILED

FROM: Ali Shayanian
Name (Printed or typed)
1399 N.W. 87 Ave.
Address
Coral Springs, FL 33071
City, State & Zip
(954) 895-6661
Daytime Telephone number

F. CHESTER AUG 1 5 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shayan Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1399 N.W. 87 Ave.
Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior remodeling & light construction (interior)

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ali Shayanian, President
1399 N.W. 87 Ave.
Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Ali Shayanian
1399 N.W. 87 Ave.
Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ali Shayanian
1399 N.W. 87 Ave.
Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7/8/00
Date

Signature/Incorporator

7/8/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 3:19

FILED