

PO1000012672

TRANSMITTAL LETTER

Division of State  
Division of Corporation  
P.O.Box. 6327  
Tallahassee FL 32314  
SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. I shall highly appreciate your quick response. Call me at should you require additional information. Thanking you I remain,

000003573090--2  
-01/24/01--01057--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

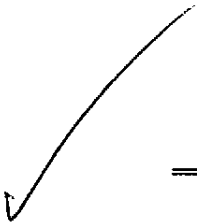
FROM:

AMAN INTERNATIONAL  
C/O BALVINDER S. KATARIA  
SAN SEBASTIAN SQUARE  
499 N. SR 434, SUITE 2159  
ALTAMONTE SPRINGS  
FLORIDA 32714

FILED  
01 FEB -2 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Wol-1938  
g 1/25





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2001

BALVINDER S. KATARIA  
SAN SEBASTIAN SQUARE  
499 N. SR 434, STE. 2159  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: AMAN INTERNATIONAL INC.  
Ref. Number: W01000001938

We have received your document for AMAN INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 401A00004256

(Name of the Corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person competent to contract, hereby from a corporation under the laws of the State of Florida

FILED  
FEB - 2 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FL. 34747

The name and address of the corporation is:

AMAN INTERNATIONAL, INC.  
1618 OAK HILL TRAIL KISSIMMEE

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO THE FLORIDA LAW. This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF STATE OF FLORIDA U.S. This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES FOR \$1 PER VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office if known, or the mailing address of the corporation is:

NAME - Balvinder S. Kataria

ADDRESS

SAN SEBASTIAN SQ. 499 N SR 434,  
CITY - SUITE 2159 ALTAMONTE SPRINGS

FLORIDA 32714

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME BALVINDER S. KATARIA  
ADDRESS 1618 OAK HILL KISSIMMEE FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than ONE (1). The name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME BALVINDER S. KATARIA  
ADDRESS 1618 OAK HILL TRAIL  
CITY KISSIMMEE FLORIDA

NAME RAJ KATARIA  
ADDRESS 1618 OAK HILL TRAIL  
CITY KISSIMMEE FLORIDA

**ARTICLE VII - INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME BALVINDER S. KATARIA  
ADDRESS 1618 OAK HILL TRAIL  
CITY KISSIMMEE FLORIDA  
NAME \_\_\_\_\_

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day \_\_\_\_\_.

[Signature] (SIGN)

\_\_\_\_\_ (SIGN)

STATE OF FLORIDA )  
COUNTY SEMINOLE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

BALVINDER S. KATTARIA


known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me AND executed these Articles of Corporation

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this 22nd

day of JAN. 19 2001

[Signature]  
(Notary public)

NOTARY SEAL

 Vijay Kumar Luthra  
My Commission CC881883  
Expires August 9, 2003

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

(name of the corporation)

AMAN INTERNATIONAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Corporation

at

1618 OAK HILL TRAIL KISSIMMEE FLORIDA

has named

BALVINDER S. KATARIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

01 FEB - 2 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



(registered agent)