

TRANSMITTAL LETTER

P01000033219

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

SUBJECT: BEHJATNIA MIDDLE EAST CONSULTING, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003924060--1
-03/28/01--01071--020
*****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

FROM: Bahram & Donna Behjatnia
Name (Printed or typed)
166 Carolwood Blvd
Address
Fern Park, FL 32730
City/State & Zip
407.265.0707
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 28 PM 2:05

FILED

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:

BEHJATNIA MIDDLE EAST CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

166 Carolwood Blvd., Fern Park, FL 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) of the par value of one dollar (\$1) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bahram Behjatnia, President
166 Carolwood Blvd.
Fern Park, FL 32730

Donna Behjatnia, Director
166 Carolwood Blvd.
Fern Park, FL 32730

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bahram Behjatnia
166 Carolwood Blvd.
Fern Park, FL 32730

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Behjatnia
166 Carolwood Blvd.
Fern Park, FL 32730



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

B. Behjatnia
Signature/Registered Agent

March 25, 2001
Date

Donna Behjatnia
Signature/Incorporator

03.25.01
Date