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Obuler

PAUL THILEM & CO 11844 NW 11TH COURT CORAL SPRINGS, FL 33071 TEL. (954) 255-5435 FAX (954) 255-0299

Name of Person to contact:

Paul Thilem

Address & Phone Number:

as above

Amount of Money Sent:

\$122.50

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE: APADANA GROUP, INC.

ARTICLE II, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00),

ARTICLES V. TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE COPORATION SHALL BE: 1861 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTOR INITALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION:

RAHIM TAJALLI 7500 LIVE OAK DRIVE CORAL SPRINGS, FL 33065 HOSSEIN MOUSAVI 2051 NW 118 AVE PLANTATION, FL 33323

MAX S. MALIHI P.O. BOX 11176 FT LAUDERSDALE, FL 33339

ARTICLE VIII, INCORPORATOR

THE NAME AND ADDRESS OF THE INCOPORORATORS:

RAHIM TAJALLI 7500 LIVE OAK DRIVE CORAL SPRINGS, FL 33065 HOSSEIN MOUSAVI 2051 NW 118 AVE PLANTATION, FL 33323

MAX S. MALIHI P.O. BOX 11176 FT LAUDERSDALE, FL 33339

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE.

FILED

03 OCT 29 PM 6: 21

SECRETARIAN SAFE, FLORIDA

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 11844 NW 11TH COURT, CORAL SPRINGS, FLORIDA 33071, ACCEPTS THIS POSITION AS SIGNED BELOW:

PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 11844 NW 11TH COURT, CORAL SPRINGS, FLORIDA 33071

PAUL THILEM

PRESIDENT

VICE PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATORS, HAVE HERE INTO SET OUR HANDS AND SEALS

THIS DS DAY OF OCT OD FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS ARE TRUE.

Hise I. Gropper
Commission # 10010013
Expires April 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.