

P97000016243

Akhtar Hussain Awan

February 13th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SHALIMAR DISTRIBUTORS, INC.

600002089386--7
-02/17/97--01091--002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SHALIMAR DISTRIBUTORS, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,


x

Akhtar Hussain Awan

FEB 20

FILED
FEB 17 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED

97 FEB 17 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHALIMAR DISTRIBUTORS, INC.

ARTICLE ONE

The name of the corporation is SHALIMAR DISTRIBUTORS, INC. The principal address of the corporation is: 6910 S.W. 9th Street, Pembroke Pines, Florida 33023.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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 FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6910 S.W. 9th Street, Pembroke Pines, Florida 33023, and the name of its initial registered agent at such address is Akhtar Hussain Awan.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
Akhtar Hussain Awan

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Akhtar Hussain Awan (President)	3210 N.E. 84th Ave., #102 Sunrise, Florida 33351
Sajid Hussain Shah (Vice President)	6910 S.W. 9th Street Pembroke Pines, Florida 33023

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Akhtar Hussain Awan	3210 N.E. 84th Ave., #102 Sunrise, Florida 33351

(signed)

x 

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.