

P98000078819

September 3, 1998

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SADAF INTERNATIONAL USA, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as SADAF INTERNATIONAL USA, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

600002634086--3
-09/08/98--01088--010
*****70.00 *****70.00

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,


MOHAMMED ASIF MOTTWALA

FILED
98 SEP - 8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 9/11/98

ARTICLE OF INCORPORATION
OF
SADAF INTERNATIONAL USA, INC.

ARTICLE ONE

The name of the corporation is SADAF INTERNATIONAL USA, INC. The principal address of the corporation is: 3395 West Hillsboro Blvd Deerfield Beach, Florida 33442.

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 one hundred (100) at \$1.00 par value.

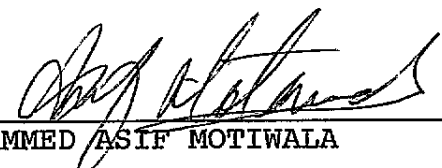
ARTICLE FIVE

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 3395 West Hillsboro Blvd, Deerfield Beach, Florida 33442 and the name of its initial registered agent at such address is MOHAMMED ASIF MOTIWALA.

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

X 

MOHAMMED ASIF MOTIWALA

FILED
98 SEP -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the 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
MOHAMMED ASIF MOTIWALA President	3395 West Hillsboro Blvd Deerfield Beach, Florida 33442
ERUM MOTIWALA Secretary & Treasurer	3395 West Hillsboro Blvd Deerfield Beach, Florida 33442

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
MOHAMMED ASIF MOTIWALA	3395 West Hillsboro Blvd Deerfield Beach, Florida 33442

(signed)
X 
Incorporator

ARTICLE TEN

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