

P99000027533

TRANSMITTAL LETTER

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

500002813385-3
-03/22/99-01096-005
*****70.00 *****70.00

SUBJECT: SITARO Group INC.
(Proposed corporate name - must include suffix)

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: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 211 St
Address

No Miami Beach Fla 33179
City, State & Zip

305-653-7350
Daytime Telephone number

FILED
99 MAR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
3-25-99
4

FILED
99 MAR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Sitara Group, Inc.

ARTICLE I - NAME

The name of the Corporation is Sitara Group, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Adnan Bashir at 1235 Cove Lake Rd. North Lauderdale, FL 33068

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:


Adnan Bashir at 1235 Cove Lake Rd. North Lauderdale, FL 33068

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Adnan Bashir at 1235 Cove Lake Rd. North Lauderdale, FL 33068

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 17 day of March, 1999

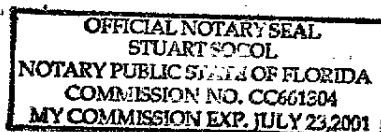

Adnan Bashir

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Adnan Bashir.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 17 day of March, 1999


NOTARY PUBLIC, STATE OF FLORIDA



FILED
99 MAR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Sitara Group, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 1235 Cove Lake Rd. North Lauderdale, FL 33068 has named, Adnan Bashir located at 1235 Cove Lake Rd. North Lauderdale, FL 33068, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Adnan Bashir-President

ADDRESS

1235 Cove Lake Rd. North Lauderdale, FL 33068

NEWLY ELECTED DIRECTORS

Adnan Bashir

ADDRESS

1235 Cove Lake Rd. North Lauderdale, FL 33068

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00