

P99000080069

TRANSMITTAL LETTER

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

SUBJECT: BARGAIN KING ONE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information.

FROM:

MR. ASIF MOHAMMED
7231-7239 INTERNATIONAL DRIVE
ORLANDO, FL 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9/99 TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

ASIF MOHAMMED
7231-7239 INTERNATIONAL DR.
ORLANDO, FL 32819

SUBJECT: BARGAIN KING ONE, INC.
Ref. Number: W99000017183

We have received your document for BARGAIN KING ONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 499A00038054

ARTICLES OF INCORPORATION

OF ORLANDO
BARGAIN KING ONE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is: OF ORLANDO
BARGAIN KING ONE, INC.

7231-7239 INTERNATIONAL DRIVE
ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares" to be allocated as follows:

- | | |
|---------------|--|
| Sunjay Padia | 51 Shares and 51% of profit and losses |
| Asif Mohammed | 49 Shares and 49% of profit and losses |

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME BARGAIN KING ^{OF ORLANDO} ONE, INC.

ADDRESS 7231-7239 INTERNATIONAL DRIVE

CITY ORLANDO, FL 32819

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MR. ASIF MOHAMMED

ADDRESS 7231-7239 INTERNATIONAL DRIVE

CITY ORLANDO, FL 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME MR. SUNJAY PADIA

ADDRESS 7231-7239 INTERNATIONAL DRIVE

CITY ORLANDO, FL 32819

NAME MR. ASIF MOHAMMED

ADDRESS 7231-7239 INTERNATIONAL DRIVE

CITY ORLANDO, FL 32819

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MR. ASIF MOHAMMED

ADDRESS 7231-7239 INTERNATIONAL DRIVE

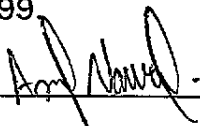
CITY ORLANDO, FL 32819

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of JULY, 1999.

 - (SIGN)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OF ORLANDO

BARGAIN KING ~~ONE~~, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 7231-7239 INTERNATIONAL DRIVE

ORLANDO, FL 32819

has named MR. ASIF MOHAMMED

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)