



F01000003833

ACCOUNT NO. : 072100000032

REFERENCE : 210807 7277671

AUTHORIZATION :

COST LIMIT : -\$ PPD

FILED
01 JUL -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 210807-005

CUSTOMER NO: 7277671

CUSTOMER: Mr. Deepti Shah
Jash International Inc.
2205 Pleasant Street, Unit 2

Dekalb, IL 60115

000004462870--9
-07/06/01--01066--025
*****70.00 *****70.00

FOREIGN FILINGS

NAME: JASH INTERNATIONAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1165

NOT INTENTED TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EXAMINER 9- JUL 2001

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2001

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: JASH INTERNATIONAL INC.
Ref. Number: W01000015529

RESUBMIT

Please give original
submission date as file date.

01 JUL -6 PM 4:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JASH INTERNATIONAL 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):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 901A00040192

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Deepti Shah, do hereby certify that this

Resolution of the Board of Directors of Jash International Inc.

a corporation duly organized and existing under the laws of the State of IL, was

duly adopted on Dec. 11th, 201998.

Be it resolved, that Jash International Inc. organized and existing

in the State of FL, hereby adopts the name ART Distributors Inc. for use in the

State of Florida.

Date: 7/16/01

Deepti Shah President
Chairman, Vice Chairman or any officer

DEEPTI SHAH
Type or Print Name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Jash International Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. IL 3. 36-4262462
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVED APPROVAL
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2205 pleasant St. Unit 2 Dekalb IL 60115
(Principal office address)
Same
(Current mailing address)
8. Sell cigarette in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President. Deepti Shah

Address: 817 Constance Ln.

Sycamore IL 60178

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

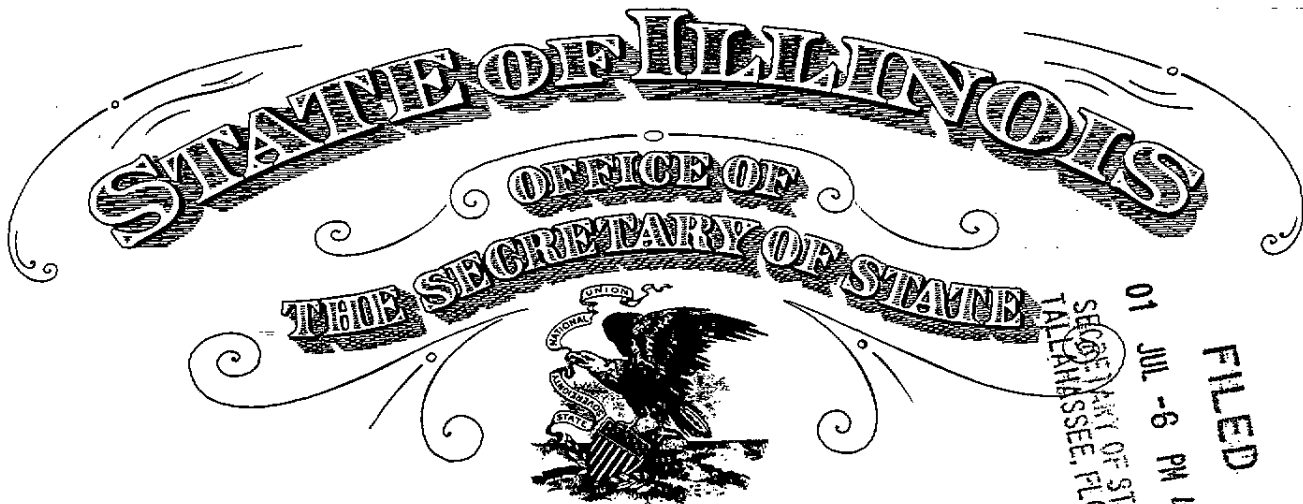
13. Deepti Shah

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President Deepti Shah

(Typed or printed name and capacity of person signing application)

File Number 6024-881-8



FILED
01 JUL -6 PM 4 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JASH INTERNATIONAL INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 11, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH *day of* MAY *A.D.* 2001.

Jesse White

SECRETARY OF STATE