

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000013055

Zishan Inc.

300003122443--6

-02/03/00--01056--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 FEB -7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB -3 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 2-3 10:25

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: ZISHAN INC  
Ref. Number: W00000003105

We have received your document for ZISHAN INC. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 700A00005449

RECEIVED  
00FEB-7 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

( Name of the Corporation)

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

The name and address of the corporation is:

7 ZISHAN INC 8352 GREYBARK COURT (UNIT 2) SANFORD, FLA 32771

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

## ARTICLE III - PURPOSE

This 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 aforementioned incorporation shall consist of one-hundred (100) shares of which each director shall own one half (1/2) or fifty percent (50%) each.

In the case of the demise of either directors, their spouses and children assume directorship with the fifty percent (50%) of their part of the shares.

Directors being: A) Shabbir F. Manji  
B) Zuher F. Manji

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME - SHABBIR F. MANJI, 8352 GREYBARK COURT (UNIT 2)  
ADDRESS

CITY- SANFORD, FLORIDA 32771

FILED  
FEB - 7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 SHABBIR F. MANJI. 8352 GREYBARK COURT (UNIT 2)  
ADDRESS SANFORD. FLORIDA 32771

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 SHABBIR F. MANJI  
ADDRESS 8352 GREYBARK COURT (UNIT 2)  
CITY SANFORD. FLORIDA 32771  
NAME ZUHER F. MANJI  
ADDRESS 8352 GREYBARK COURT (UNIT 2)  
CITY SANFORD FLORIDA 32771

#### ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME SHABBIR F. MANJI  
ADDRESS 8352 GREYBARK COURT (UNIT 2)  
CITY SANFORD, FLORIDA. 32771  
NAME ZUHER F. MANJI

ADDRESS 8352 GREY BARK COURT (UNIT 2)  
CITY SANFORD FLORIDA 32771

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these  
Articles of Incorporation this day February 1st 2000.

[Signature] (SIGN)  
[Signature] (SIGN)

STATE OF FLORIDA )  
COUNTY Seminole )

Before me, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared

Shabbir F. Manji and Zuher F. Manji

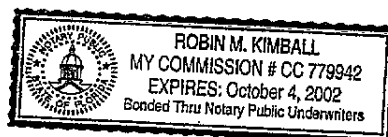
known to me and known to be the person(s) who executed the foregoing Articles of  
Incorporation and who acknowledged before me \_\_\_\_\_ executed these Articles of  
Corporation

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND  
SEAL, IN THE State and County aforesaid, this First

day of February, 1st 2000

[Signature]  
(Notary public)

NOTARY SEAL



**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

ZISHIAN INC

(name of the corporation)

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 Article of Corporation

at

8352 GREYBARK COURT (UNIT 2) SANFORD FLA 32771

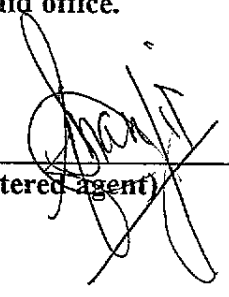
has named

SHABIR F. MANJI

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

**ACKNOWLEDGMENT**

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 the 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)

**FILED**  
00 FEB -7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA