

EXPRESS MARKETING INTERNATIONAL INC.

2041 SW, 70 AVENUE BAY D-6 DAVIE FL 33317 (954) 382-0706

February 23, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 400003150174--1 -02/28/00--01143--010 ******78.75 ******78.75

Re: EXPRESS MARKETING INTERNATIONAL INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Babar Sheikh

OOFEB 28 AM 8: 08
SECRETANT OF STATE
TATE AND STATE FLORIDA

of 3/7

ARTICLES OF INCORPORATION OF

EXPRESS MARKETING INTERNATIONAL INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: EXPRESS MARKETING INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE HUNDRED (1,00.00) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$1,00.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

2041 SW, 70 AVENUE, BAY D-6

DAVIE, FLORIDA 33317

The name of the initial resident agent of this corporation at that address is:

BABAR SHEIKH

The street address of the principal place of business shall be:

2041 SW, 70 AVENUE, BAY D-6

DAVIE, FLORIDA 33317

ARTICLE VII. DIRECTORS:

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.



ARTICLE VIIL INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

Director

Babar Sheikh

766 NW 99 Circle

Plantation, FLORIDA 33324

Director

Mohammad Kamran Hafeez

766 NW 99 Circle

Plantation, FLORIDA 33324

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

President

Babar Sheikh

766 NW 99 Circle

Plantation, FLORIDA 33324

Vice President

Mohammad Kamran Hafeez

766 NW 99 Circle

Plantation, FLORIDA 33324

Treasurer

Babar Sheikh

766 NW 99 Circle

Plantation, FLORIDA 33324

Secretary

Mohammad Kamran Hafeez

766 NW 99 Circle

Plantation, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of

Incorporation this 23 day of February

THE SIGNATURE

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to pepping said office open.

BABAR SHEIKT

28 AM 8: 08
ASSEE, FLORIDA

