

February 02, 2000

Department of State Division of Corporations

Dear Sir/Madam,

900003156899--2 -03/03/00--01097--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Please find enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office of Regent Designer Shades, INC. Duly signed with appropriate fee. Please process the case as expedited handling and return the Certified Copy and Certificate of Status in overnight package enclosed.

Thank you

Sincerely,

<u>Shuja Akram</u>

Accountant

OO MAR -3 PM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93/9

### ARTICLES OF INCORPORATION

OF

#### REGENT DEZIGNER SHADES, INC.

OO MAR -3 PM 11: 20
SECRETARY OF STATE
TAIL LAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation is: REGENT DEZIGNER SHADES, INC.

### ARTICLE II

The address of its registered office and mailing address is 9501 Arlington Expressway, Jacksonville, FL 32225. The name of its registered agent at such\_address is MAHMOOD MANSOOR.

## ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

### ARTICLE V

The name and address of its registered agent is:

MAHMOOD MANSOOR

9501 Arlington Expressway Jacksonville, FL 32225

# ARTICLE VII

The number of the initial director is one and the name and address of such director is:

MAHMOOD MANSOOR

9501 Arlington Expressway Jacksonville, FL 32225

# ARTICLE VIII

The name and the address of the incorporator is:

Shuja Akram

6161 Savoy, Suite 1020 Houston, Texas 77036

The undersigned incorporator has executed these Articles of Incorporation this  $2^{nd}$  day of March, 2000.

Shuja Akram

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: REGENT DEZIGNER SHADES, INC.
- 2. The name and address of the registered agent and office is:

MAHMOOD MANSOOR

9501 Arlington Expressway Jacksonville, FL 32225

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

(Signature)

PO MAR -3 PM II: 20

GEORETARY OF STATE
ANASSEE, FLORIDA