# P00000082261

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 SECRETARY OF STATE
AHASSEF, FLORIDA

SUBJECT: BLESSING USA INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: AZIZ GILANI

4855 1<sup>ST</sup> AVENUE, SOUTH, ST.PETERSBURG, FL 33711

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#### ARTICLES OF INCORPORATION

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: NAME

The name of the corporation shall be:

BLESSING USA INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4855 1<sup>ST</sup> AVENUE, SOUTH ST.PETERSBURG, FL 33711

#### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AZIZ GILANI 4855 1<sup>ST</sup> AVENUE, SOUTH ST.PETERSBURG ,FL 33711.

#### ARTICLES V: INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

**PRESIDENT** 

SECRETARY/TREASURER

AZIZ GILANI 4855 1<sup>ST</sup> AVENUE,SOUTH ST.PETERSBURG,FL 33711. HUSSAIN DATU 4855 1<sup>ST</sup> AVENUE,SOUTH ST.PETERSBURG,FL 33711

#### **ARTICLES VI: TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLES VII: NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of August, 2000

Signature(AZIZ GILANI)

Signature (HIISSAIN DATI)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

BLESSING USA INC.

2. The name and address of the registered agent and office is:

AZIZ GILANI 4855 1<sup>ST</sup> AVENUE, SOUTH ST.PETERSBURG,FL 33711

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 act in this capacity. I further agree to comply with the 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.

AZIZ GILANI(SIGNATURE)

<u>00 - 21 -200</u>0 (DATE)