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Florida Incorporators, Inc.

President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

September 11, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Shalimar Unlimited, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEF, FI ORIDA

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President 900003392809---5 -09/14/00--01031--001 ******78.75 ******78.75

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Articles Of Incorporation

Of

Shalimar Unlimited Ind:

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATE UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Shalimar Unlimited Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or

until his successor is elected and qualified is:

Haroon-Pascal Mian 1320 Amberlea Drive East Dunedin, FL 34698

SEVENTH: The name and address of the incorporator is:

Haroon-Pascal Mian 1320 Amberlea Drive East Dunedin, FL 34698

EIGHTH: The name and address of the initial

registered agent and the initial registered office is:

Haroon-Pascal Mian 1320 Amberlea Drive East Dunedin, FL 34698

<u>NINTH:</u> The mailing address and principal office of the corporation is:

> Shalimar Unlimited Inc. 1320 Amberlea Drive East Dunedin, FL 34698

DATED: August 10, 2000

Haroon-Masgal Mian Incorporator

ACCEPTANCE OF REGISTERED

AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Haroon-Pascal Mian