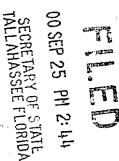
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CORPORATION NAME(S) & DOCUMENT NUMI  1	(Document #)  (Document #)  (Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Certificate of Status
NEW FILINGS  Profit  Amendment  Resignation of RA  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  Name Reservation  Amendment  Resignation of RA  Change of Register  Dissolution/Withdra  Merger  REGISTRATION  QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	A, Officer/Director red Agent awal  DIVISION OF CORPORATION



## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is GOLD VALLEY MIAMI INC.
- 2. <u>DURATION</u>: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address:

NOORALLAH S. ATTAWALA 11401 PINES BLVD K-955. PEMBROKE LAKES MALL PEMBROKE PINES FL 33026

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of TWO Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
  - (1) NOORALLAH S. ATTAWALA
    11401 PINES BLVD K-955
    PEMBROKE LAKES MALL
    PEMBROKE PINES FL 33026
  - (2) SULEMAN ATTAWALA
    11401 PINES BLVD K-955
    PEMBROKE LAKES MALL
    PEMBROKE PINES FL 33026

## ARTICLE OF INCORPORATION (continued)

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing these Article of Incorporation is:

NOORALLAH S. ATTAWALA 11401 PINES BLVD K-955 PEMBROKE LAKES MALL PEMBROKE PINES FL 33026

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 22 day of SEATEMBER 2000

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That GOLD VALLEY MIAMI INC.
desiring to qualify under the laws of the State of
Florida, with its principal place of business at
11401 PINES BLVD #K-955 PEMBROKE LAKES MALL PEMBROKE PINES
FLORIDA 33026 has appointed NOORALLAH S. ATTAWALA as its
Register Agent to accept service of process within the
state of Florida.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 22 day of SEPTEMBER ,2000

RECTSTERED AGENT

