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01 FEB 19 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: S. MANDANI 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: JUMMABHAI A.MOHAMMED  
32750 PENNSYLVANIA AVENUE  
SAN ANTONIO, FL 33576

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*Paul Sko/01  
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TALLAHASSEE FLORIDA

**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:

S. MANDANI INC.

**ARTICLE II : PRINCIPAL OFFICE**

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

32750 PENNSYLVANIA AVENUE  
SAN ANTONIO, FL 33576

**ARTICLE III : SHARES**

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

1,000 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:

JUMMABHAI A. MOHAMMED  
32750 PENNSYLVANIA AVENUE  
SAN ANTONIO, FL 33576

## ARTICLES V : INCORPORATOR(S)

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

PRESIDENT/SECRETARY

JUMMABHAI A.MOHAMMED  
32750 PENNSYLVANIA AVENUE  
SAN ANTONIO, FL 33576

VICE PRESIDENT/TREASURER

SHAMS MANDANI  
C/O FLASH FOOTWEAR  
8-9-101 J.P.N.ROAD  
WARANGAL,A.P.506002  
INDIA..

## ARTICLES VI : TERM OF EXISTENCE

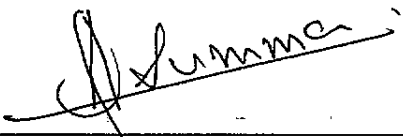
This Corporation is to exist perpetually.

## 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

15<sup>TH</sup> day of February 2001

  
\_\_\_\_\_  
Signature(JUMMBHAI A.MOHAMMED)

S. MANDANI INC.

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**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.

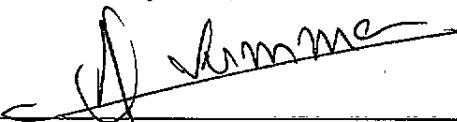
1. The name of the corporation is:

S. MANDANI INC.

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

JUMMABHAI A. MOHAMMED  
32750 PENNSYLVANIA AVENUE  
SAN ANTONIO, FL 33576.

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.

  
JUMMABHAI A. MOHAMMED(SIGNATURE)

2.15.01  
(DATE)