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FINANCIAL ACCOUNTING SERVICES  
730 West Colonial Drive  
Orlando, Florida 32804

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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
Ms. Freida Chesser  
New Filings Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Freida:

Attached herewith please find Articles of Incorporation for:  
EVERGREEN CORPORATION

and check # --8855- for \$--78.75- to cover for filing fees.

Very Truly Yours,

  
AZINA KANJI

800003853148--1  
-03/15/01--01006--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSEY MAR 1 5 2000 ✓

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TEL: (407)423-2371

FAX: (407)423-7226

**ARTICLES OF INCORPORATION**

**OF**

**EVERGREEN CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation shall be:

**EVERGREEN CORPORATION**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, its permanent mailing address and principle place of business shall be:

523 HEATHER GLEN DR., WINTER HAVEN, FL 33884

The initial registered agent shall be:

AMIRALI KERAWALA

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

SULTAN LAKHANI, 523 HEATHER GLEN DR., WINTER HAVEN, FL 33884

AMIRALI KERAWALA, 523 HEATHER GLEN DR., WINTER HAVEN, FL 33884

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

**PRESIDENT: SULTAN LAKHANI**

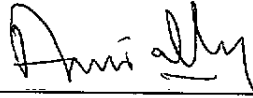
**SECRETARY/TREASURER: AMIRALI KERAWALA**

**ARTICLE NINE**

**CERTIFICATE OF REGISTERED AGENT**

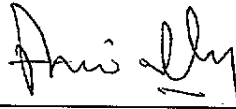
The name and address of the person signing the Articles of Incorporation as subscriber is:

AMIRALI KERAWALA  
523 HEATHER GLEN DR., WINTER HAVEN, FL 33884



AMIRALI KERAWALA

I do hereby accept designation as Registered Agent.



AMIRALI KERAWALA

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TALLAHASSEE, FLORIDA

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