

TRANSMITTAL LETTER

Department of State
Division of Corporation
400 E. Gail Street
Tallahassee, FL 32399

PO1000042793

SUBJECT: NIYAMAD CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check for:

\$78.75

From: Parul P. Shah

226 McAuliffe Ct.

Somerset, NJ 08873

Phone: Day: (609) 984 4074

800004081078--2
-04/26/01--01072--014
*****78.75 *****78.75

Please send me the certified copy to my above address as soon as possible. If you have any question, please call me at my above number.

FILED
2001 APR 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/27/01

ARTICLES OF INCORPORATION

FILED

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

2001 APR 26 PM 2:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name of Corporation NIYAMAD CORPORATION

2. Principal place of business and mailing address:

680 MAIN STREET

SAFETY HARBOR, FL 34695

3. The aggregate number of shares which the corporation shall have authority to issue is: PAR X NO PAR 200

4. Registered Agent HUSSAIN HIRANI

680 MAIN STREET

SAFETY HARBOR, FL 34695

5. The first Board of Directors shall consist of 1 Directors. (minimum of one)

NAME	STREET ADDRESS	CITY	STATE	ZIP
HUSSAIN HIRANI	680 MAIN STREET	SAFETY HARBOR	FL	34695

6. Name and address of Incorporator(s)

NAME	STREET ADDRESS	CITY	STATE	ZIP
Parul P. Shah	226 McAULIFFE COURT	SOMERSET	NJ	08373

7. The duration of the corporation is PERPETUAL

Signature: Parul P. Shah
Signature/Incorporator

April 24, 2001
Date

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

Hussain Hirani
Signature/Registered Agent Date

April 24, 2001
Date