Latu Offices Of

C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, TL 33169
Telephune: (305) 653-6959 • Fax: (305) 653-6442

June 8, 2001

VIA FEDEX

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

600004416956---7 -05/13/01--01018--002 *****78.75 *****78.75

RE: O.R. ULLAH, INC.

Dear Sir/Madam:

Enclosed please find check # 1072, in the amount of \$78.75 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,

Marie Brevitt-Schoop, Esquire

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

O. R. ULLAH, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is O. R. ULLAH, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's

securities.

ARTICLE V

The name of the initial registered agent of this corporation is AISHA TASNEEM ULLAH. The street address of the initial registered office of the corporation in the State of Florida is 6510 Sherman Street, Hollywood, Florida 33024 and the principal place of business of the corporation is 6510 Sherman Street, Hollywood, Florida 33024.

ARTICLE V1

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

NASREEN SALTANA ULLAH 6510 Sherman Street President Hollywood, FL. 33024

AISHA TASNEEM ULLAH 6510 Sherman Street V. Pres. Hollywood, FL. 33024

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, 20401 NW 2^{ND} AVE., SUITE 220, MIAMI, FLORIDA 33179.

ARTICLE V111

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this <u>31</u> day of May 2001.

MARIE BREVITT-SCHOOP Incorporator

STATE OF FLORIDA

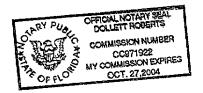
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 day of May 2001, by C. MARIE BREVITT-SCHOOP as the Incorporator of O.R. ULLAH, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FL D/L as identification and did/did not take an oath.

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NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that O. R. ULLAH, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6510 Sherman Street, Hollywood, Florida 33024, has named AISHA TASNEEM ULLA, located at 6510 Sherman Street, Hollywood, Florida 33024, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this TH day of June 2001.

AISHA TASNÉÉM ULLAH Registered Agent

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TALLAHASSEE, FLORIDA