

PO1000059806

David R. Farbstein
ATTORNEY AT LAW

FILED

01 JUN 13 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUITE D
2765 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

TEL (954) 977-7801

FAX (954) 977-9761

June 7, 2001
11

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Virani & Sons, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 1147 in the amount of \$70.00 for the filing fee.

Very truly yours,


DAVID R. FARBSTEIN, ESQ.

DRF/me

D. WHITE JUN 15 2001

5✓

000004418380-4
-06/13/01-01088-005
*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
VIRANI & SONS, INC.

FILED
01 JUN 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this Corporation is VIRANI & SONS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

114 Lake Emerald Dr., Apt. 209, Oakland Park, Fl. 33309 and the name of the initial registered agent of this corporation is: MOHAMMAD JAWEED whose address is 114 Lake Emerald Dr., Apt. 209, Oakland Park, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
2765 W. Cypress Creek Rd. Suite D
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MOHAMMAD JAWEED

114 Lake Emerald Dr., Apt. 209
Oakland Park, Fl. 33309

MUHAMMAD JUNAID

114 Lake Emerald Dr., Apt. 209
Oakland Park, Fl. 33309

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

MOHAMMAD JAWEED

114 Lake Emerald Dr., Apt. 209
Oakland Park, Fl. 33309

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of June, 2001.

MOHAMMAD JAWEED



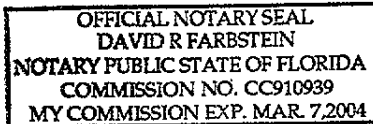
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MOHAMMAD JAWEED, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: FL Driver Lic

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of June, 2001.


NOTARY PUBLIC

My Commission Expires:




CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That VIRANI & SONS, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
114 Lake Emerald Dr., Apt. 209, Oakland Park, Fl. 33309 and has
appointed MOHAMMAD JAWEED, of 114 Lake Emerald Dr., Apt. 209, Oakland
Park, Fl. 33309 as its agent to accept service of process within the
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.



MOHAMMAD JAWEED
Resident Agent

FILED
01 JUN 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA