

PO1000084822

01 AUG 27 AM 10: 25

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 24<sup>th</sup>, 2001

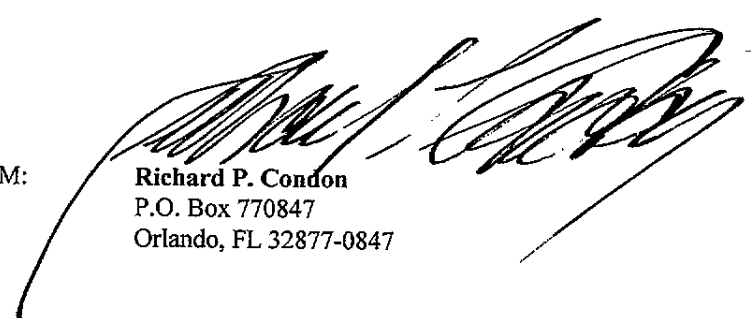
Department of State  
Division of Corporations  
Att: Boby Cox  
409 E. Gains St.  
Tallahassee, FL 32399

SUBJECT: **3SAILS, Inc.**  
(Proposed corporation name-must include suffix)

600004559496--1  
-08/28/01--01017--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:

  
Richard P. Condon  
P.O. Box 770847  
Orlando, FL 32877-0847

Day time Telephone number

(407) 390-8400

NOTE: Please provide the original and one more copy of the articles.

**FILED**

01 AUG 27 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

***3SAILS, Inc.***

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: ***3SAILS, Inc.***

**ARTICLE II PRINCIPAL OFFICE**

The principle place of this corporation shall be:

3492-A Polynesian Isle, Blvd  
Kissimmee, FL 34746

The Mailing Address is:

***3SAILS, Inc.***  
P.O. Box 770847  
Orlando, FL 32877-0847

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have at any time is:  
*One Thousand (1000) shares which are owned according to the following:*

<b><i>IMPERIAL INTERNATIONAL LTD:</i></b>	<b><i>500 shares or 50% of the corporation</i></b>
<b><i>ABDUL S. BHAM:</i></b>	<b><i>250 Shares or 25% of the corporation</i></b>
<b><i>ZUBEIR BHAM</i></b>	<b><i>250 Shares or 25% of the corporation</i></b>

**ARTICLE IV INITIAL AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard P. Condon  
3492-A Polynesian Isle Blvd.  
Kissimmee, FL 34746

**ARTICLE V INCORPORATOR(S)**

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

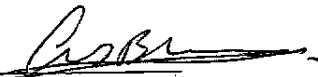
*ABDUL S. BHAM*  
*3492-A Polynesian Isle Blvd*  
*Kissimmee, FL 34746*


*ZUBEIR BHAM*  
*3492-A Polynesian Isle Blvd*  
*Kissimmee, FL 34746*

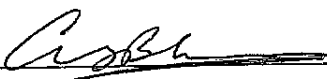
*IMPERIAL INTERNATIONAL LTD*  
*14 Stoughton Dr. South*  
*Oadby, Leicester LE22RH*  
*United Kingdom*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24<sup>th</sup> day of August, 2001.

*ABDUL S. BHAM*   
Signature

*ZUBEIR BHAM*   
Signature

  
Signature  
*ABDUL S. BHAM.*

**FILED**

01 AUG 27 AM 10: 25

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 617.0501, 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 **3SAILS, Inc.**

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

Richard P. Condon  
3492-A Polynesian Isle Blvd.  
Kissimmee, FL 34746

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 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.

  
\_\_\_\_\_  
Signature

8-24-01  
\_\_\_\_\_  
Date