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August 29, 2001

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Secretary of State
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Re: ABBASI, Inc.

01 SEP | L PM |: 31
SECRETARY OF STATE
TALLAHASSET FLORID

Please file the enclosed Articles of Incorporation duly signed together with a copy and the filing fee in the amount of \$78.75. Please file the Articles, certify the copy and return the copy with the Certificate of Incorporation.

If you need anything further, please advise.

Thank you.

Sincerely,

%yce C. Lien

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF ABBASI, INC.

01 SEP | 4 PM |: SECRETARY OF STA TALLAHASSEE STOR

In compliance with the requirements of F.S. Chapter $0.7, \omega$ the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation:

1. NAME: The name of this corporation is:

ABBASI, INC.

- 2. <u>EXISTENCE</u>: The existence of the corporation shall be perpetual.
 - 3. ADDRESS OF PRINCIPAL OFFICE:

2209 Antigua Palace, #815 Kissimmee, Florida 34741

4. <u>CAPITAL STOCK</u>; The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares 500

Class Common Par Value \$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

2209 Antigua Palace, #815 Kissimmee, Florida 34741

The name of the initial registered agent at that address is

Imtiaz Abbasi

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors are:

Imtiaz Abbasi 2209 Antigua Palace, #815 Kissimmee, Florida 34741 Zafar Jumani 2209 Antigua Palace, #815 Kissimmee, Florida 34741

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Imtiaz Abbasi 2209 Antigua Palace, #815 Kissimmee, Florida 34741 Zafar Jumani 2209 Antigua Palace, #815 Kissimmee, Florida 34741

8. <u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of August, 2001.

Imtiaz Abbasi)

Zafar Jumani

Incorporators

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0501(3), Florida Statutes.

Imtiaz Abbaşi