



PO# 000105424
SAIF ENTERPRISES INC.

(STERNON GROUP)

266, Wilshire Blvd., Suite 127, Casselberry, Florida 32707, Tel: 407-263-3000, Fax: 407-263-3005

October 10, 2001

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

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-10/31/01--01073--010
*****87.50 *****87.50

Subject: PERTH INTERNATIONAL EXPORT HOUSE, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Sincerely,

Sue Wein
266 Wilshire Blvd. Ste # 127
Casselberry, Florida 32707

Telephone No. 407-263-3000

FILED
01 OCT 31 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
PERTH INTERNATIONAL EXPORT HOUSE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I** **Name.**

The name of the corporation shall be:

PERTH INTERNATIONAL, INC.

2. **ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

266 Wilshire Boulevard, Suite 127

Casselberry, Florida 32707

3. **ARTICLE III** **PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV** **TERM**

This corporation shall have perpetual existence.

5 **ARTICLE V** **SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.



6. **ARTICLE VI CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

7. **ARTICLE VII INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

MAHESH KUMAR TAHILIANI
266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

JAIKUMAR MOHANLAL KEWLANAI
266 Wilshire Blvd Ste. 127
Casselberry, Florida 3270

8. **ARTICLE VIII OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election are:

MAHESH KUMAR TAHILIANI **President**

JAIKUMAR MOHANLAL KEWLANAI **Secretary/Treasurer**

9. **ARTICLE IX REGISTERED AGENT**

The name and address of the initial Registered Agent is:

MAHESH KUMAR TAHILIANI
266 Wilshire Blvd. Suite 127
Casselberry, Florida 32707



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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mahesh. Kr. Tahiliani
MAHESH KUMAR TAHILIANI/Registered Agent

08-10-2001
Date

10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

MAHESH KUMAR TAHILIANI
266 Wilshire Blvd. Suite 127
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

Mahesh. Kr. Tahiliani
MAHESH KUMAR TAHILIANI/Incorporator

08-10-2001
Date

NOTARIZATION:

The foregoing instrument was acknowledged before me this ____ day of _____, 2001 by MAHESH KUMAR TAHILIANI, who has produced _____ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Signed in my presence. He/She has
Notary Public. been identified by his / her passport
No. A4315802 issued at Muscat
My commission expires: 6.4.02
on _____
No responsibility is accepted by this
office for the content of this document.

PASSPORT No - A4315802
ISSUE DATE - 06-04-1998
EXPIRY DATE - 05-04-2008.

PLACE OF ISSUE - MUSCAT.
SULTANATE OF OMAN.

CONT. ADDRESSE :-
P.O. Box - 43510.
DUBAI. U.A.E.



J. K. KHURANA
J. K. KHURANA
Consul