11/27/01 4:06 PM

01000112672

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117102 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

·: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Himalayan Handicrafts Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

⊶H01000117102

ARTICLES OF INCORPORATION

11127101

Article I. Name

The name of this Florida corporation is: Himalayan Handicrafts Corporation

Article II. Address

The Corporation's mailing address is: Himalayan Handicrafts Corporation 6179 Savannah Way Lake Worth FL 33463

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bimal Kumar Nepal
Nima Sherpa
Biva Upadhyaya

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

...H01000117102

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Wayne M. Levine
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 27, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 27, 2001.

WAYNE M. LEVINE

by R.A. Fernandez as attorney-in-fact

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Himalayan Handicrafts Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Randy A. Fernandez, Vice President

Date: November 27, 2001

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462

561-582-8077

01 NOV 28 AMII: 19