

TRANSMITTAL LETTER

P02000050259

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

SUBJECT: LODHI METALS (USA) INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LODHI METALS (USA) INC
Name (Printed or typed)

200005430782--0

-05/02/02--01045--002

3501 WEST VINE STREET SUITE 322-B *****87.50 *****87.50
Address

KISSIMMEE, FLORIDA, 34741-U.S.A
City, State & Zip

(407) 343-4499
Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -2 PM 4:59

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 4:59

ARTICLE I NAME

The name of the corporation shall be:

LODHI METALS(USA)INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3501 WEST VINE ST
SUITE 322-B
KISSIMMEE, FLORIDA-34741 U.S.A.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum shares of stock this corporation is authorised to have outstanding at anyone time is one thousand(1000)shares of common stock, ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) having a par value of \$1.00

The name(s) and address(es): The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

Sohail Lodhi
2218 Grand Cayman Ct #1337, Kissimmee, Fl 34741

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sohail Lodhi

of 2218 Grand Cayman Ct #1337, Kissimmee, Fl 34741 is designated as the agent to accept service of process within the State Of Florida for the corporation.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lodhi Metals(Pvt) Ltd of Pakistan is an incorporater of this corporation which is located at:
122, sector-27, Korangi Industrial area, Karachi, Pakistan

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

Signature/Registered Agent

Date

4/30/02

FOR LODHI METALS (PVT) LTD Mehesh Lodhi
Signature/Incorporator

Date

4/30/02