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02 MAY -6 PM 6:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/2/02, 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100005462591--7  
-05/06/02--01070--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INCORPORATION OF ELTRONE INTERNATIONAL, INC.

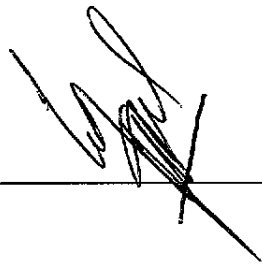
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ELTRONE INTERNATIONAL INC., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,  


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ELTRONE INTERNATIONAL, INC.**

I.

The name of the Corporation is: **ELTRONE INTERNATIONAL, INC.**

This corporation affiliated with:

**ELTRON INTERNATIONAL**  
12 Burhani Chamber  
Saddar. Karachi  
Pakistan

The Corporation shall be authorized to issue two (2) classes of stock: Class A Voting Common Stock and Class B Non-Voting Common Stock.

II.

**CLASS A VOTING COMMON STOCK**

The aggregate number of shares of Class A Voting Common Stock that the Corporation shall be authorized to issue shall be one hundred (100) shares with (\$0.01) par value per share. The class A Voting Common Stock shall possess all such rights and privileges as are afforded to capital stock by applicable laws, including but not limited to the right to vote for the election of directors and all other matters requiring shareholder action, each share being entitled to one vote.

**CLASS B NON-VOTING COMMON STOCK**

The aggregate number of shares of Class B Voting Common Stock that the Corporation shall be authorized to issue shall be one thousand (1,000) shares with (\$0.01) par value per share. The class B Non-Voting Common Stock shall carry no voting right on any matter, and the holder of Class B Non-Voting Common Stock shall not participate in any proceedings in which action shall be taken by the corporation or the shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the shareholders. Except as provided in the immediately preceding sentence, the Class B Non-Voting Common Stock shall possess all such rights and privileges as are afforded to the capital stock by applicable laws.

III.

The shareholders of the Corporation shall not have any pre\_emptive rights to subscribe to any issues or additional shares of stock of the Corporation.

IV.

All shares of the Corporation's common stock that are reacquired by the Corporation shall, unless otherwise provided in a resolution by the Corporation's Board of Directors, be held as treasury shares notwithstanding the provisions of Section 607.0631 of the Florida Business Corporation Act, as now or hereafter amended.

V.

Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting if documented by one or more written consents signed by person who would be entitled to vote as such a meeting and who collectively own shares in the Corporation having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote were present and voted.

VI

Any initial registered office of the Corporation will be located in Broward County at 7381 NW 37th Street, Unit 1, Davie, Florida 33024 The initial registered agent of the Corporation will be **HANIF MOHAMMAD**.

VII

The name and address of the incorporator is: **HANIF MOHAMMAD**  
7381 NW 37th Street, Unit 1  
Davie, Florida 33024

VIII.

The principle place of business and mailing address of the initial principle office of the Corporation is 7381 NW 37th Street, Unit 1, Davie, Florida 33024.

IX.

The initial Board of Directors shall consist of two (2) members who shall be and whose address are:

Name	Address
HANIF MOHAMMAD 49% shares	7381 NW 37th Street, Unit 1 Davie, Florida 33024

The personal liability of the Director of the Corporation is hereby eliminated to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
Day of \_\_\_\_\_, 2002.

  
\_\_\_\_\_  
HANIF MOHAMMAD  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: **ELTRONE INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is

**HANIF MOHAMMAD**  
7381 NW 37th Street, Unit 1  
Davie, Florida 33024

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 the appointment as registered agent and agree to act in this capacity. I further agree 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.

  
\_\_\_\_\_  
**HANIF MOHAMMAD**