Division of Corporations

Florida Department of State

Division of Corporations

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Fax Number : (850)205 -0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : I19990000055 Phone : (954)452 -8813 Fax Number : (954)452 -8359

# FLORIDA PROFIT CORPORATION OR P.A.

SHALAMAR IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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5/31/2002

## -Fax Audit #: <u>H02.00</u>0 ! 462.05 8

#### ARTICLES OF INCORPORATION OF

SHALAMAR IMPORTS, INC.

Carried States The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

## ARTICLE L NAME

The name of the corporation shall be:

SHALAMAR IMPORTS, INC. The principal place of business of this corporation shall be: 123 Northwest 13th Street # 209, Boca Raton, FL 33432

## ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a importing company and may engage 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, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 123 Northwest 13th Street # 209, Boca Raton, FL 33432 The name of the initial registered agent of the corporation at that address is Khalid Qureshi.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC. 8211 W. Broward Blvd., Suite #350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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# ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

KHALID QURESHI- PRESIDENT 123 NW 13<sup>TH</sup> STREET BOCA RATON, FL 33432

# ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

KHALID QURESHI- PRESIDENT 123 NW 13<sup>TH</sup> STREET BOCA RATON, FL 33432

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <sup>14TH</sup>DAY OF MAY, 2002.

KHALID QURESHI - SUBSCRIBER

REGISTRED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

QURESHI

KHALID

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC. 8211 W. Broward Bivd., Suite 350

Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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