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TRANSMITTAL LETTER

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

700006121957--5
-07/01/02--01050--016
*****87.50 *****87.50

Subject: US-Nepal Trade, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50
for the Filing Fee, a certified Copy & a Certificate of Status

From David G. Cornell, Esq.
1333 S. Miami Ave. Suite 303
Miami, FL 33130

Tel: 305.372.7989 x. 21

FILED
02 JUL - 1 PM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUL - 2 2002

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
US-Nepal Trade, Inc

ARTICLE II PRINCIPAL OFFICE

The Principal place of business is:
7855 NW 12th St.
Ste. 203
Miami, FL 33126

The mailing address is:
1333 S. Miami Ave.
Suite 303
Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) and titles:

Title: President
Manoj Kumar Satyal
Rngeli 4 Morang,
Nepal

Title: Treasurer
Mahendra Choudary
Singiva 8 Sunsari
Nepal

ARTICLES VI REGISTERED AGENT

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

Cautus Accounting Service, LLC
1333 S. Miami Ave.
Suite 303
Miami, FL 33130

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Capt. Prashanth Basavaraj

7855 NW 12th St.

Miami, FL. 33126, US

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



Signature/Registered Agent

6/28/02

Date



Signature/Incorporator

6/28/02

Date