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July 28, 2002

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****122.50 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of SHAHZAAN ALI, INC.
(a Florida profit corporation)

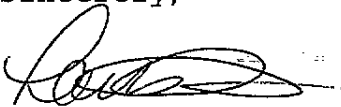
Dear Sirs:

Enclosed please find the articles of incorporation of SHAHZAAN ALI, INC. and check payable to the Secretary of State for Filing Fee, Certified Copy, and Designate Registered Agent in the amount of \$122.50.

Please send all correspondence including the certified copy to me at the address above.

Thank you for your kind assistance in this matter.

Sincerely,



Laret Bolthouse, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 31 PM 3:51

8-2-02
WCC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
SHAHZAAN ALI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 31 PM 3:51

I. NAME AND ADDRESS

The name of the corporation is: SHAHZAAN ALI, INC. The street address of the initial principal place of business and mailing address of the corporation is 1731 Reuven Circle, Apt 3, Naples, Florida 34112.

II. TERM OF EXISTENCE

This corporation is to have perpetual existence.

III. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States or of the laws of the State of Florida.

IV. CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares. Such shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

V. STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares, each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the

shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation." A copy of such articles is on file at the principal office of the corporation."

VI. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1731 Reuven Circle, Apt 3, Naples, Florida 34112 and the name of its initial registered agent at such address is SHAHZAAN ALI.

VII. INCORPORATOR

The name and address of the incorporator to these articles is:


SHAHZAAN ALI
1731 Reuven Circle, Apt 3
Naples, Florida 34112

VIII. MANAGEMENT OF CORPORATION

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

IX. AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders meeting by a majority of the shareholders entitled to vote thereon.



SHAHZAAN ALI

I hereby accept designation as
Registered Agent of the Corporation.



SHAHZAAN ALI

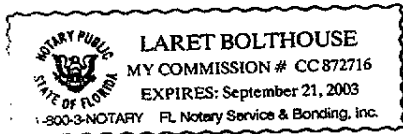
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SHAHZAAN ALI to me known to be the person described in and who executed the foregoing instrument and who produced Personally known (type of identification), and acknowledged before me that he executed the same and who did/did not take and oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of July, 2002 A.D.

(SEAL REQUIRED)

My Commission Expires:



Laret Bolthouse
Notary Public
Print Name _____
Certificate # _____