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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MAHTA SONS, NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

CB 9-6

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ARTICLES OF INCORPORATION
OF

MEHTA SONS, NORTH AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MEHTA SONS, NORTH AMERICA, INC. The principal place of business of this corporation shall be 2116 NE 62nd Court, Ft. Lauderdale, FL 33308.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NARENDER CHABRA
President, Secretary, Treasurer
2116 N.E. 62ND COURT
FT. LAUDERDALE, FL 33308

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

NARENDER CHABRA
2116 N.E. 62ND COURT
FT. LAUDERDALE, FL 33308

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of September, 2002.



NARENDER CHABRA, INCORPORATOR

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

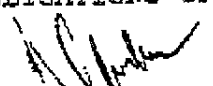
Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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1. The name of the corporation is: MEHTA SONS, NORTH AMERICA, INC.
2. The name and address of the registered agent and office is:


NARENDER CHABRA
2116 N.E. 62ND COURT
FT. LAUDERDALE, FL 33308

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

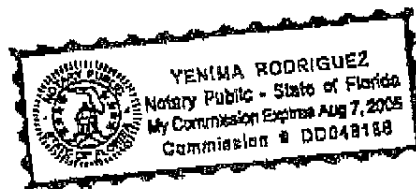

NARENDER CHABRA, REGISTERED AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of September, 2002 by IBRAHIM GHANTOUS of GHANTOUS LAW OFFICE, 420 S. Dixie Highway, Suite 2-C, Coral Gables, FL 33146.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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