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D4 JAN 28 PN 6: 16
SECRETARY OF STATE

TRANSMITTAL LETTER

01-27-04

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

SUBJECT: T. EROSONS INTERNATIONAL, INC., PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Name (Printed or typed)

238 Wilshim Blud Suit 149

Address

Casselberry FC 32707

City, State & Zip

(407) 263- 3000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

04 JAN 28 PM 6-16

ARTICLES OF INCORPORATION OF FEROSONS INTERNATIONAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. ARTICLE | Name.

The name of the corporation shall be:

FEROSONS INTERNATIONAL INC.

2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

238 Wilshire Boulevard, Suite 153

Casselberry, Florida 32707

3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. ARTICLE IV TERM

This corporation shall have perpetual existence.

5 ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.



10.ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

MOHAMMAD FEROZUDDIN ZAFAR

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

MY	14 Jan 04
MOHAMMAD FEROZUDDIN ZAFAR /Incorporator	DATE

The foregoing instrument was acknowledged before me this ____ day of ______, 2004 by MOHAMMAD FEROZUDDIN ZAFAR produced _____ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

74 JAN 2004

Signed in my Presence (Signature Attested)

CONSULAR OFFICER EMBASSY OF INDIA KUWAIT

1573/04

N. B. This attestation is only with regard to the identity of the signatory and bears no responsibility for the contents.

7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

MOHAMMAD FEROZUDDIN ZAFAR

238, Wilshire Blvd. Suite 153, Casselberry, Florida.

All decisions of the Board will be by majority vote.

8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

MOHAMMAD FEROZUDDIN ZAFARPresident, Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. 14 Jan 04 Date

MOHAMMAD FEROZUDDIN ZAFAR / Registered Agent

