

APR-07-2004 WED 02:58 PM Christopher J. Hurst PA

FAX NO. 904 645 0005

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Division of Corporations

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From:

Account Name : CHRISTOPHER J. HURST, P.A.
Account Number : I20000000237
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FLORIDA PROFIT CORPORATION OR P.A.

APADANA INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION
OF

APADANA INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name _____

Section 1.1. Name. The name of the corporation is **APADANA Investments, Inc.**

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services

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actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 824 Waterman Rd., S., Jacksonville, Florida 32207.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 824 Waterman Rd., S., Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation is **Bahman Venus**, whose address is 824 Waterman Rd., S., Jacksonville, Florida 32207.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|------------------|---|
| Bahman Venus | 824 Waterman Rd., S. Jacksonville, Florida 32207 |
| Hormoz Khosravi | 3265 Front Rd. Jacksonville, Florida 32217 |
| M. Reza Samiian | 9134 Beauclerc Circle West Jacksonville, Florida 32257 |
| Hossein Ramezani | P.O. Box 365 Orange Park, Florida 32073 |

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**


In compliance with FLA. STAT. Sections 48.091 and 507.0501, the following is submitted:

APADANA Investments, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Bahman Venus, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 824 Waterman Rd., S., Jacksonville, Florida 32207.


Bahman Venus

Dated: April 7, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bahman Venus

Dated: April 7, 2004

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TALLAHASSEE, FLORIDA

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