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January 4, 2005

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

Re: HIMALAYAN SALT Corp.

Dear Sir or Madam:

Enitia Corporation has been authorized by MUSTAFA BHATTI to file the enclosed Articles for HIMALAYAN SALT Corp.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

Enitia Corporation P.O. Box 495 Dexter, Mi 48130

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Ed Stahlin

**Enitia Corporation** 

## 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:

HIMALAYAN SALT Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1431 SE 16 AVE

HOMESTEAD, Florida 33035

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): N/A

ARTICLE VI REGISTERED AGENT

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

AISHA BHATTI 1431 SE 16 AVE HOMESTEAD, FL 33035

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward STAHLIN

Enitia Corporation

P.O. Box 495

Dexter, MI 48130

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

Signature/Regist red Agent

12/26/04

Date

12/26/04