

P05000036822

MUJEEB ELAHI

10808 OAK CROWN CIR

ORLANDO, FL 32817

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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

7 20, 2005
MUJEEB ELAHI, CPA
10808 OAK GLEN CIRCLE
ORLANDO, FL 32817

SUBJECT: TE&K INVESTMENT HOLDINGS COMPANY, INC.
Ref. Number: W05000010072

We have received your document for TE&K INVESTMENT HOLDINGS COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 005A00013698

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ARTICLE OF INCORPORATION
TE&K INVESTMENT HOLDINGS COMPANY, INC.
(10808 Oak Glen Circle, Orlando, FL 32817)

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Article of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TE&K INVESTMENT HOLDINGS COMPANY, INC.

Address: 10808 Oak Glen Circle, Orlando, FL 32817

ARTICLE II - TERMS OF EXISTENCE

The effective date upon which the Corporation shall come into existence shall be the date these ARTICLE OF INCORPORATION are filed with the Office of the Secretary of State, and it shall exist perpetually there after unless dissolved according to Florida Law.

ARTICLE III - BUSINESS AND ACTIVITIES

The purpose or purposes for which the corporation is organized is to engage in the transaction of any and all lawful business for which the Corporation may be incorporated under the provision of the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the company shall issue is TEN THOUSAND (10,000) shares of common stock having a par value of Ten Dollars and no Cents (\$10.00). The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) shares of common stock having a par value of Ten Dollars and no Cents (\$10.00)

ARTICLE V - CAPITAL STOCK

A. The initial Director(s) of Corporation are named herein below; the Director must be appointed by unanimous vote of the Shareholders of the Corporation and their removal must also be by unanimous vote of the Shareholders.

B. The initial Director(s) of the Corporation are:

- 1) Mujeeb Elahi, CPA
10808 Oak Glen Circle
Orlando, Florida 32817
- 2) Lt. Col., Kamran Tajik (Retired)
7326 Tree Lane
Orlando, FL 32807

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3) Shehla Tajik
10808 Oak Glen Circle
Orlando, Florida 32817

- C. Nothing in the Article shall be construed to preclude Director(s) from serving this Corporation in any other capacity, and receiving compensation thereof.
- D. The Director(s), as such, shall receive such compensation for their services as may be set by the Board of Directors at any of their annual meeting, but shall become effective from the date of acceptance of by the majority vote of the shareholders.
- E. In case one or more vacancies occur on the board for any reason including, death, resignation, or otherwise, the vacancies shall be filled by the shareholders of this Corporation at their next meeting, or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancies may be filled by the remaining Director(s) until the shareholders have acted to fill the vacancies.

ARTICLE VI – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Any amendment recommended by the shareholders, shall be proposed and decided upon at the annual shareholder meeting by unanimous vote of the shareholders.

ARTICLE VII – INDEMNITY


The Corporation shall indemnify its Directors, Officers and employees against all expenses and liabilities, including, attorney's fees, reasonably incurred or imposed in connection with any lawful proceeding, except in such cases where the directors, officer or employee



ARTICLE IV – INCORPORATOR, REGISTERED AGENT AND OFFICE

The name and the address of the incorporator, the initial registered agent, and registered office is:

Mujeeb Elahi, CPA
10808 Oak Glen Circle
Orlando, Florida 32817

.....
Having been named as the registered agent to accept services of process for the above stated Corporation at eh place registered in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity, the undersigned incorporator has executed these Articles in Incorporation this Third day of February, 2005.

  Registered Agent
Mujeeb Elahi, CPA

  Incorporator
Mujeeb Elahi, CPA

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