## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 ... Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT/NON PROFIT CORPORATION

COTTON HOUSE INTERNATIONAL, INC.

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## ARTICLES OF INCORPORATION COTTON HOUSE INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

Name: The name of the corporation is COTTON HOUSE INTERNATIONAL, INC.

#### ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

#### ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is COTTON HOUSE INTERNATIONAL, INC. 7150 Kimberly Blvd, North Lauderdale, FL 33068

#### ARTICLE VI

**Directors:** This Corporation shall have Two (2) Directors. The mimber of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

#### ARTICLE VII

Initial Directors: The name and post office address of the initial Directors are:

	Name	Address
l.	Aparna Das	10603 Lago Welleby Dr
	Surrise, FL. 33351	
2. Ashik Kumar	10603 Lago Welleby Dr	
	Suprise FL 33351	

#### ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first ennual election of officers and their qualification are as follows:

Name
Address
Office

1. Aparna Das
10603 Lago Welleby Dr
Sunrise, FL 33351

2. Ashik Kumar
10603 Lago Welleby Dr
Director
Sunrise, FL 33351

#### ARTICLE UX

**Incorporators:** The name and post office address of the person signing these Articles of Incorporation is:

Name Address

Raju Maniar
 Tamarac, FL 33321

#### ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or smend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 30th day of January, 2006

Rumany

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF COTTON HOUSE INTERNATIONAL, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 7737 N. University Drive, #201, Tamarac, FL 33321 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Mulanice

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