

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Al Sabah USA, Inc.

Certificate of Status	1
Certified Copy	0
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Corporation

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Al Sabah USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Al Sabah USA, Inc.

600 Keppel Ct.

Kissimmee, FL 34746-6136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ayesha Akhter

600 Keppel Ct.

Kissimmee, FL 34746-6136

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ayesha Akhter - President/Director
600 Keppel Ct.
Kissimmee, FL 34746-6136

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ayesha Akhter
600 Keppel Ct.
Kissimmee, FL 34746-6136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of January 2009.

Ayesha Akhter

Ayesha Akhter - Signature

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**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
 REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Al Sabah USA, Inc.

2. The name and address of the registered agent and office is:

Ayesha Akhter
 Name
600 Keppel Ct.
 (P.O. Box or Mail Drop Box NOT Acceptable)
Kissimmee, FL 34746-6136
 (City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ayesha Akhter
 Ayesha Akhter
 SIGNATURE

January 9, 2009
 (Date)

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