Electronic Articles of Incorporation For

P09000019994 FILED March 04, 2009 Sec. Of State epeterson

MUMTAZ INTERNATIONAL, INC.

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

Article I

The name of the corporation is: MUMTAZ INTERNATIONAL, INC.

Article II

The principal place of business address: 1800 SOUTH OCEAN DRIVE, #1508 HALLANDALE, FL. 33009

The mailing address of the corporation is:

1800 SOUTH OCEAN DRIVE, #1508 HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

RANA ASAD 1800 SOUTH OCEAN DRIVE, #1508 HALLANDALE, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ASAD RANA

Article VI

The name and address of the incorporator is:

ASAD RANA 1800 SOUTH OCEAN DRIVE #1508 HALLANDALE, FL 33009

Incorporator Signature: ASAD RANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES RANA ASAD 1800 S OCEAN DRIVE, #1508 HALLANDALE, FL. 33009

Title: VP RANA REBECCA 1800 SOUTH OCEAN DRIVE HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

03/03/2009