

P96 0000 33871

GILL & COMPANY
9102 ASHBIDGE PARK DR
SPRING, TEXAS 77379-0019
(713) 379-4455 • FAX (713) 379-4466

March 22, 1996

Secretary of State
Corporation Division
409 E Gaines Street
Tallahassee, FL 32399

FILED
MAR 23 1996
TALLAHASSEE, FLORIDA
***122.50 ***122.50

Dear Sir:

SUNBELT VENTURES, INC.

We are enclosing two copies of the Articles of Incorporation for the above named corporation and the filing fees in the amount of \$ 122.50. Please forward the Certificate of Incorporation to the undersigned. If you should have any questions, please call me.

Sincerely,

Manjit S Gill

Manjit S Gill

MSG/bgg

enclosures: Articles of Incorporation
Check for \$ 122.50

789-634-615-611-

Left message
at 6:30 P.M on
4/9/96

Recd Principal
Office + RA
w/ 6-7056

FILED
96 APR 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

MANJIT S GILL
9102 ASHRIDGE PARK DR
SPRING, TX 77379-6815

SUBJECT: SUNBELT VENTURES INC.
Ref. Number: W96000007056

We have received your document for SUNBELT VENTURES INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

I AM HOLDING YOUR ARTICLES UNTIL I RECEIVE YOUR REGISTERED AGENTS PAGE WITH ORIGINAL SIGNATURES.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00016644

Articles of Incorporation of :
SUNBELT VENTURES INC.

ARTICLE ONE

The name of the corporation is:

SUNBELT VENTURES INC.

ARTICLE TWO

The period of its duration is perpetual

ARTICLE THREE

The purpose or purposes for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is:
1,000,000 shares par value \$ 1:00 each. \$ 1,000,000

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than \$ 1,000.

ARTICLE SIX

The address of its registered office is:

The principal office is: 498 N.E. 31st. Street
Boca Raton, FL. 33431

and the name of its registered agent at such address is

Masoud Sanati

RECEIVED
SECRETARY OF STATE
JAN 13 1981
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of initial directors is TWO and the name and address of each director is

Masoud Samati
498 N.E. 31st. Street
Boca Raton, FL. 33431

Kamyar Azarpour
3838 N Sam Houston Parkway
Suite 430
Houston, TX 77032

ARTICLE EIGHT

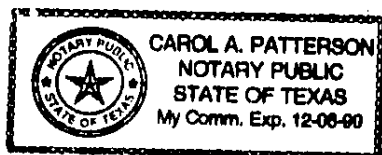
The name and address of the incorporator is

Manjit S Gill
9102 Ashridge Park
Spring TX 77379

Manjit Gill

Incorporator

Sworn to on MARCH 22, 1996 by the above named incorporator.



Carol Patterson Harris

Notary Public County, Texas

(Notary Seal)

Re: SUNBELT VENTURES INC.

I, MASOUD SANATI, 498 N.E. 31st Street, Boca Raton, Florida 33431, hereby accept
being the Registered Agent of SUNBELT VENTURES INC.

The Registered Office of SUNBELT VENTURES INC., shall be at:

498 N.E. 31st Street
Boca Raton
Florida 33431

Masoud Sanati
Mesoud Sanati

February 28, 1986
Date

FILED
96 APR 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA