235 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024

TELEPHONE: (954) 963-6697 FAX: (954) 964-5409

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October 8, 1996

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

BHAIJI SHAIKH, INC. Re:

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Monioudis

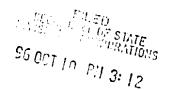
PDM/sdl

Enclosures

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ARTICLES OF INCORPORATION

OF



BHAIJI SHAIKH, INC.

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be BHAIJI SHAIKH, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

8424 N.W. 23rd Manor West Coral Springs, FL 33065

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 235 North University Drive, Pembroke Pines, Florida 33024, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME ADDRESSES

Mohammad M. Bhaiji 8424 N.W. 23rd Manor West Coral Springs, FL 33065

Nasreen A. Bhaiji 8424 N.W. 23rd Manor West Coral Springs, FL 33065

ARTICLE X

INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

NAME ADDRESS

Mohammad M. Bhaiji 8424 N.W. 23rd Manor West Coral Springs, FL 33065

Nasreen A. Bhaiji 8424 N.W. 23rd Manor West

Coral Springs, FL 33065

ARTICLE_XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII

INITIAL SHAREHOLDERS

The names and number of shares of the initial shareholders of this corporation are as follows:

MOHAMMAD M. BHAIJI

90 SHARES

FILED CIVISION OF STATE CORPORATIONS

NASREEN A. BHAIJI

10 SHARES

96 OCT IN PH 3: 12

IN	WITNESS	WHEREO	F, we	have	hereunto	subscribed	our	hands	and	seal,
th:	is Sty	day of		icto	wer.	subscribed 1996.				

MONAMMAD M. BHAIJI

NASREEN A. BHAIJI

STATE OF FLORIDA) SS:

The foregoing instrument was acknowledged before me this the day of the local of th

NOTARY PUBLIC

Sign:

Print: PERBY D

(SEAL)

My Commission Expires:

