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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

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NAME: SINGH INTERNATIONAL GOODS COMPANY
AUDIT NUMBER.....H97000001152
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

SINGH INTERNATIONAL GOODS COMPANY

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

ARTICLE I NAME

The name of the corporation shall be: **SINGH INTERNATIONAL GOODS COMPANY**

The principal place of business of this corporation shall be: **10435 S.W. 130th Ave.
Miami, FL 33186-3425**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**DIRECTOR: Jasbeer Kaur Chhabra 10435 S.W. 130th Ave.
Miami, FL 33186-3425**

**DIRECTOR: Sujan Singh Chhabra 10435 S.W. 130th Ave.
Miami, FL 33186-3425**

**PRESIDENT: Arvind Singh Chhabra 10435 S.W. 130th Ave.
Miami, FL 33186-3425**

**Prepared by: Sujan Singh Chhabra
10435 S.W. 130th Ave.
Miami, FL 33186-3425
(305) 386-4019**

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ARTICLE VI INCORPORATION

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): **JASBEER KAUR CHHADRA,**

SINGH INTERNATIONAL Goods Company

10435 S.W. 130 AVE

MIAMI, FL. 33186-3425

(305) 386-4019

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of JAN, 1997

Signature(s) of incorporator(s)

Jasbeer K. Chhadra

JASBEER KAUR CHHADRA

10435 SW 130 AVE.

MIAMI, FL-33186-3425

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED THIS 21 DAY OF JAN. 1997
BY JASBEER K. CHHADRA WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE
AN OATH.

Vanessa E. Murray
VANESSA E. MURRAY
NOTARY PUBLIC



VANESSA E. MURRAY
MY COM. EX. 14011111111111111111
Expires 12/14/97
BORN 03/14/1964, MIAMI, FL.

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

Pursuant to the provisions of Section 607.326, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation SINGH International Goods Company
10435 S.W. 130 AVE, MIAMI, FLORIDA, 33186-3425
2. The name and address of the registered agent and office is: SUJAN SINGH CHHABRA
10435 S.W. 130 AVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33186-3425
(CITY/STATE/ZIP)

SIGNATURE Jasbeer K Chhabra
(corporate officer) JASBEER KAVR CHHABRA

TITLE DIRECTOR

DATE 1/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326, FLORIDA STATUTES.

SIGNATURE Sujana Chhabra

DATE 1/21/97

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED THIS 21 DAY OF JAN. 1997 BY JASBEER K. CHHABRA AND SUJAN SINGH CHHABRA WHO ARE PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH,

Vanessa E. Murray
VANESSA E. MURRAY
NOTARY PUBLIC



VANESSA E. MURRAY
MY COMMISSION # 00316100 Expires
September 14, 1997
SIGNED TRUE TO MY BEST KNOWLEDGE, E.T.

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