

PA700006518

Gissella A. Mian

January , 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

RE: INCORPORATION OF MIAN ENTERPRISES, INC.

500002060125--3

-01/16/97-01043-002

*****70.00 *****70.00

Dear Secretary of State:


Enclosed find one original and a copy of the Articles of Corporation of MIAN ENTERPRISES, INC. Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as MIAN ENTERPRISES, INC. is much appreciated.

Upon validation kindly mail the Articles to:

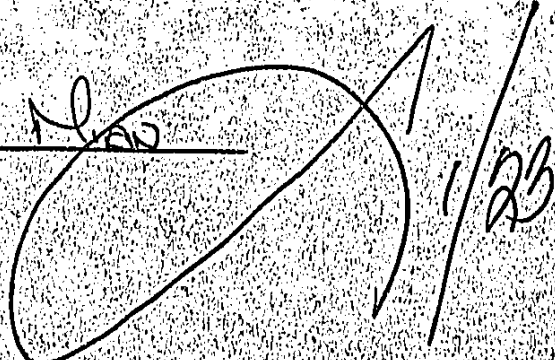
Professional Paralegals Inc.
6151 Miramar Parkway, #210
Miramar, Florida 33023

Kindly phone at 1-954-989-8001 and speak with Mr. Asif Hussain if there is any question or problem.

Respectfully,


Gissella A. Mian

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Articles of Incorporation of

MIAN ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is MIAN ENTERPRISES, INC. The principal address of the corporation is: 6979 S.W 40th Street. Miramar, FL 33023

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6979 S.W 40th Street. Miramar, FL 33023 and the name of its initial registered agent at such address is Gissella A. Mian.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Gissella A. Mian
Gissella A. Mian

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is TWO (2), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Gissella A. Mian	6979 S.W. 40th Street Miramar, FL 33023
Mohd. Tasawar Mian	6979 S.W. 40th Street Miramar, FL 33023

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Gissella A. Mian	6979 S.W. 40th Street Miramar, FL 33023

(Signed)

Gissella A. Mian
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.