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IDRIS KHAN

6721 JOHNSON ST # 206

HOLLYWOOD FL 33024

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KHAN Zephtalstay, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

[Signature]
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ARTICLES OF INCORPORATION

OF

KHAN UPHOLSTRY, INC.

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We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: Khan Upholstry, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS: The General Nature of the business and the objects and purposes to be transacted and carried on are: insofar as the laws permit, to do any and all things herein mentioned as fully and to the extent as natural persons might or could, viz:

- (a) All lawful enterprises pursuant to Florida Statute 607.011.

(b) To own, purchase, develop, sell, maintain, operate, lease, and/or manage real estate, buildings, plants and structures of all kinds, nature and character; and to erect, maintain, repair, renovate, demolish, dismantle plants and structures of all kinds and character.

(c) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the State of Florida, and in any part of the world, suitable, necessary, useful or advisable in connection with any or all of the objects, hereinbefore or hereafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property.

(d) To carry on all or any of the businesses of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

(e) To construct, repair, renovate, own, operate, conduct, manage and maintain businesses, stores, buildings, plants, concessions or other premises or establishments for the purpose of, and to engage in the business of, buying, selling, leasing, distributing, importing, exporting, confecting, manufacturing, producing, making, maintaining, repairing, demonstrating, servicing and otherwise dealing in articles, items, merchandise, personalty, textiles, vegetables, metals, minerals, plastics, compositions and services, machines, equipment and any and all other types of goods, wares, merchandise and services of whatsoever kind, character, class and nature through itself or through agents, servants, distributors or other persons, firms or corporations.

(f) To purchase, hold, sell, exchange, or transfer or otherwise deal in shares of its own or other corporate capital stock, bonds or other obligations from time to time to such an extent and in such manner and upon such terms as its Board of Directors shall determine.

(g) To pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation.

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(h) To engage in the ownership, sale, distribution and licensing of, and to acquire and own, patents, improvements and franchises, as well as trademarks and trade names, and to operate under such patents, improvements and franchises, trademarks and trade names, pertaining to the matters and things enumerated herein; and to do such other things as are incident, proper and necessary to the successful operation of the business aforesaid.

(i) To enter into, make and perform contracts of every

(j) To carry on the business of a holding company, and to purchase and acquire any mercantile, commercial, mining, farming, manufacturing, fabricating, producing, or public utility business, trade, or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; and to enter or engage in any such business, trade or enterprise.

(k) In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

(l) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumerated specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 500 shares, all of which shares shall be with no par value, and shall have equal rights, privileges and voting power.

Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation is to be located in the State of Florida at: 6721 Johnson Street, Hollywood, Fla. 33024 Unit 206 or in such other location as the Board of Directors may determine.

ARTICLE VII

ARTICLE VIII

The names and post office addresses of the officers, and of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Mohammed Idris Khan | 6721 Johnson Street #206, Hollywood, Fla 33024 |
| Surya Khan | 6721 Johnson Street #206, Hollywood, Fla. 33024 |

ARTICLE IX


The names and post office addresses of each subscriber of this corporation are as follows

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| Mohammed Idris Khan | 6721 Johnson Street, #206, Hollywood, Fla. 33024 |
| Surya Khan | 6721 Johnson Street, #206 Hollywood, Fla. 33024 |

ARTICLE X

The Corporation hereby appoints Mohammed Idris Khan whose address is 6721 Johnson Street, #206, Hollywood, Fla. 33024 to serve as registered agent for the corporation as provided in the applicable Florida statute.

IN WITNESS WHEREOF, the undersigned have made, and subscribed to this Certificate of Incorporation at _____ County, Florida, for the uses and purposes aforesaid, this _____ day of _____



STATE OF FLORIDA)
County of DADE
COUNTY OF DADE)

1997 I HEREBY CERTIFY that on this 13th day of February _____, personally appeared before me, the undersigned Notary Public in and for the State of Florida,

_____ parties to foregoing Articles of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Articles of Incorporation

I, Mohammed Idris Khan do hereby accept and understand the duties and responsibilities of a Registered Agent of . KHAN UPHOLSTRY, INC. The said corporation being duly organized under the Laws of the State of Florida

x Mohammed Idris Khan

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