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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ~~SHAM, INC.~~ Shams, Inc.

AUDIT NUMBER.....H97000004627

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

ACE INDUSTRIES

SUBJECT: SHAN INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHAMS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHAMS, INC.

The principal place of business of this corporation shall be 300 NW 82ND AVENUE #506, PLANTATION, FL 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82ND AVENUE #506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is SOHAIL RAZZAQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

A7-4627

Prepared by:
ACS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-366-2571

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

SOHAIL RAZZAQ - PRESIDENT/SECRETARY/DIRECTOR
1299 E COMMERCIAL BLVD STE H
OAKLAND PARK FL 33334-4810

FARRUKH RAZZAQ - VICE PRESIDENT/TREASURER/DIRECTOR
1299 E COMMERCIAL BLVD STE H
OAKLAND PARK FL 33334-4810

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

SOHAIL RAZZAQ
1299 E COMMERCIAL BLVD STE H
OAKLAND PARK FL 33334-4810

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18 day of MARCH 1997.

SOHAIL RAZZAQ - SUBSCRIBER

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

SOHAIL RAZZAQ - REGISTERED AGENT

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