P97000053183

6340 West Oakland Park Blvd Sunrise, Florida 33319

June 11, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Re: ASIA BAZAR, INC.

97 JUN 16 AM 8: 54
SECRETART OF STATE
TALL THANSSEF, FLORIDA

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward in the enclosed self addressed envelope as soon as possible.

Very truly yours,

AMRÍK SINGH

Enclosures/

400002213764--6 -06/16/97--01176--012 ******70.00 ******70.00

Note: Ungent-Please suish mail in enclosed Priority Mail Phy Postpupa.

m 6/17/97

ARTICLES OF INCORPORATION

FILED 97 JUN 16 AN 8:54

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIA BAZAR, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is ASIA BAZAR, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

Directors are:

of business is 6340 West Oakland Park Blvd Sunrise, Florida 33319

ARTICLE VI

The Registered Agent for the corporation is AMRIK SINGH, whose address is 6340 West Oakland Park Blvd Sunrise, Florida 33319

ARTICLE VII

The number of directors constituting the initial Board of Directors is THREE. The names and addresses of the persons who are to serve as members of the initial Board of MOHAMMAD AZAM

MASAGAMMAHOM KIRIT KOTHARI AMRIK SINGH

at

ASIA BAZAR, INC.

6340 West Oakland Park Blvd Sunrise, Florida 33319

ARTICLE VIII

The names and address of the incorporators of the

corporation are: MOHAMMAZAM KIRIT KOTHARI MOHAMMAD AZAM

AMRIK SINGH at

ASIA BAZAR, INC.

6340 West Oakland Park Blvd Sunrise, Florida 33319

Page three

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day

MOHAMMAD AZAM

of June, 1997.

KIRIT KOTHARI

AMRIK SINGH

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MOHAMMADAZAM, KIRIT KOTHARI and AMRIK SINGH to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 11th day of June, 1997.

My Commission Expires:

Notary Public

LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC6/218/2
MY COMMISSION EXP FEB. 17.2001

Page four

The following is submitted pursuant to Chapter 48, Florida Statutes:

That ASIA BAZAR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named AMRIK SINGH, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

AMRIK SINGH/Registered Agent

Sworn to, subscribed and acknowledged before me by AMRIK SINGH, this 11th day of June, 1997.

My Commission Expires:

OFFICIAL NOTARY SEAL LAWRENCE M PRESSER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC622182 MY COMMISSION EXP. FEB. 17,2001 Notary Public

97 JUN 16 AM 8: 54
SECRETARY OF STATE
TALL ANASSEF FLORIDA