

P97000093857

Oct. 29, 1997
17 So. State Rd. 7
Plantation, Fl 33317

Secretary Of State

100002335501--8
-10/31/97--01101--005
***122.50 ***122.50

Dear Sir /Madam

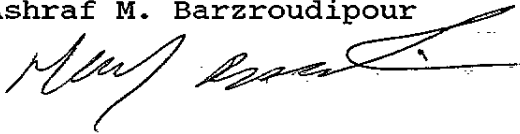
Enclosed please find a check in the amount of \$122.50 for;

corporation fee	\$
Register Agent	\$
Total	\$122.50

Please contact me if there is any question regarding this matter.
I remain,

Sincerely yours,

Ashraf M. Barzroudi pour



FILED
97 OCT 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 31, 1997

10/31/97 10:02 AM

97-11-3-97

ORIGINAL

ARTICLE OF INCORPORATION
OF
ANAHITA, INC.

The undersigned hereby executes, acknowledges and files the following Article of Incorporation for the purpose of creating a corporation under the laws of State of Florida.

ARTICLE I

The name and address of this corporation shall be:

ANAHITA, Inc.
17 South State Road 7
Plantation, Florida 33317

ARTICLE II

This corporation shall commence its perpetual existence on the date the Articles of Incorporation are filed with the State of Florida, Department of State.

ARTICLE III

The general purpose for which this corporation is organized is;

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary of incidental to the protection and benefit of the incorporation, as principal, agent, director, trustee or otherwise, and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the proposes and objects set forth in these Article of Incorporation or any amendment thereof.

The forgoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Sayed Ali Asgher Moghani
17 South State Road 7
Plantation Florida 33317

ARTICLE VII

The corporation shall have at least two directors with the same rights, duties and obligations of directors as specified in Florida Statutes Chapter 607, with the exact number of directors, above two, to be specified by the members. The names and addresses of the first directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

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President/Sec
Ashraf Mary Barzroudpour
17 South State Road 7
Plantation, Florida 33317

Vice-President/Treasure
Sayed Ali Asgher Moghani
17 South State Road 7
Plantation, Florida 33317

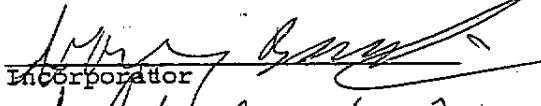
ARTICLE VIII

The name and address of incorporators are:
Ashraf Mary Barzroudpour, 17 So. State Rd. 7, Plantation, Fl 33317
Sayedali A. Moghani, 17 So. State Rd. 7, Plantation, Florida 33317

ARTICLE IX

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its officers and directors, to the extent permitted by law, now existing or hereinafter enacted, including, without limitations, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or party by reason of being or having been officers or directors of this corporation accept in reaction to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of members or trustees, Chapter 617, Florida Statutes, or otherwise.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 29th day of October 1997


Incorporator

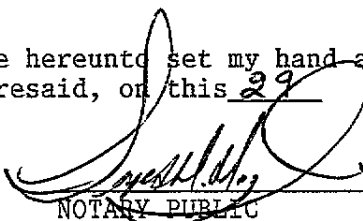

Incorporator

State of Florida}

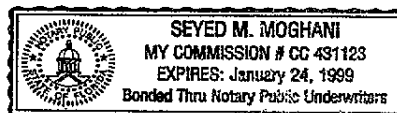
County of Dade }ss

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared Sayedali A. Moghani and Ashraf M. Barzrodipour known to me to be the persons who executed the forgoing Articles of Incorporation and acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 29 day of Oct 199


NOTARY PUBLIC

My commission Expires: 1-24-99



CERTIFICATION

Designating place of business or domicile for the Service of Process within State of Florida, naming an Agent upon whom process may be served

In compliance with section 48-091 Florida Statutes, the following is submitted:

1. That Anahita, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 17 So. State Rd. 7, Plantation, Fl 33317, and State of Florida has named Sayed Ali Asgher Moghani, 17 So. State Rd. 7, Plantation, Florida 33317 as its agent to accept service of Process within State of Florida.

Signature S. A. Moghani
Sayed Ali Asgher Moghani

Title: Register Agent

Date: Oct 29, 97

Having being 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 to comply with the provisions of all statutes relative to the proper and complete performance my duties.

S. A. Moghani Oct 29, 97
Signature date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE