12/02/97

Devaldes & Associates

Requestor's Name
8404 SW 40 St.

Address AMI FL 33155

City State ZIP Phone

553.8080A.

**Charter Number Only** 

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CORPORATION(S) NAME

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Y) Profit		
) NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership	( ) Annual Repo	ort ( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
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**Elin Dir** C Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

OF ·

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## USMAN CORP.

ARTICLE ONE: The name of the corporation is:

USMAN CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered

Office of this corporation in the State of Florida shall be:

MUNAWAR A. CHAUDHRY 8340 N.W. 195 TERRACE MIAMI, FL 33015 ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

MUNAWAR A. CHAUDHRY 8340 N.W. 195 TERRACE MIAMI, FL 33015

NAILA CHAUDHRY 8340 N.W. 195 TERRACE MIAMI, FL 33015

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MUNAWAR A. CHAUDHRY 8340 N.W. 195 TERRACE MIAMI, FL 33015 ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the

Corporation:

MUNAWAR A. CHAUDHRY (PRESIDENT) 8340 N.W. 195 TERRACE MIAMI, FL 33015

NAILA CHAUDHRY (SECRETARY) 8340 N.W. 195 TERRACE MIAMI, FL 33015

MUZAFFAR CHAUDHRY 8340 N.W. 195 TERRACE MIAMI, FL 33015

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 8340 N.W. 195

TERRACE, MIAMI, FL 33015

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, November 19, 1997.

Incorporator

Munawar A. Chaudhry

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public, personally appeared Munawar A.

Chaudhry, to me known to be the person described as the

Incorporator and acknowledge before me that he subscribed to these

Articles of Incorporation.

Miami, November 19, 1997

Dagoberto H. Valdes
MY COMMISSION # CC592505 EXPIRES
January 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida at Large CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

## That USMAN CORP.

desiring to organize under the laws of the State of Florida with its principal office of Incorporation at: 8340 N.W. 195 TERRACE MIAMI, FL 33015, has appointed MUNAWAR A. CHAUDHRY, 8340 N.W. 195 TERRACE, MIAMI, FL 33015, County of Dade, State of Florida, as its agent to accept services of process within the State of Florida.

## Acknowledgement:

Having been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keep the designated office open.

Munawar A. Chaudhry
Agent

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SECREDATE STATE
TALL MANAGEMENT