

TAMPA, FLORIDA 33617-1370 (813) 985-5584 FAX (813) 985-2882

December 8, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: Sara-Fazal International Antiques Inc

Gentlemen:

On behalf of my client, enclosed please find the original and one copy of the Articles of Incorporation for the above new corporation, along with a remittance in the amount of \$70 to cover filing fees.

Please send the recorded articles to my attention at the above address. Additionally, if you have any questions, please contact me at the above telephone number 500002367835-017

Michael J. Monakey, CPA

ruly your

Enclosures

FILED

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ECRETARY OF STATE

ANALYSISE OF ORDER

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ARTICLES OF INCORPORATION

OF

SARA-FAZAL INTERNATIONAL ANTIQUES INC

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ARTICLE I

The name of the corporation is SARA-FAZAL INTERNATIONAL ANTIQUES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5100 N ARMENIA AVENUE, TAMPA, FL 33603.

ARTICLE III

The aggregate number of shares to which the Corporation has authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 5100 N ARMENIA AVENUE, TAMPA, FL 33603, and the name of the Corporation's initial registered agent for service of process at such address is SAJJAD F HUSSAIN.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: SAJJAD F HUSSAIN, 5100 N ARMENIA AVENUE, TAMPA, FL 33603.

IN WITNESS WHEREOF, I have hereunto set my hand this ____

____ day of

DECEMBER 1997.

SAJJAD F HUSSAIN 5100 N ARMENIA AVENUE TAMPA, FL 33603

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is SARA-FAZAL INTERNATIONAL ANTIQUES INC
- 2. The name of the registered agent and office is:

SAJJAD F HUSSAIN 5100 N ARMENIA AVENUE TAMPA, FL 33603

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION ATH THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 1277-93

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SECRETARY C. STAT