

6/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(H98000011937 3)

12:49 PM

P98000057362

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: MAHAVIR HOUSEWARES DISTRIBUTORS, INC.
AUDIT NUMBER.....H98000011937
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4 (3)
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:03:28

FILED
98 JUN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/26/98

H98000011937

ARTICLES OF CORPORATION
OF
MAHAVIR HOUSEWARES DISTRIBUTORS, INC.

98 JUN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The Name of this corporation shall be

MAHAVIR HOUSEWARES DISTRIBUTORS, INC.

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall consist of 1000 shares of common stocks of \$ 1.00 (one U.S Dollars) par value.

ARTICLE IV

The principal place of corporation shall be as follows:

4732 N.W. 165th Street
Miami, Florida 33014

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Kamlesh Motilal Khirani
4732 N.W. 165th Street
Miami, FL 33014

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of the directors either be increased or decreased with the consent of all stockholders

Prepared by:
M. Joe Ismail
7855 NW 12th St., #203
Miami, FL 33126

(305) 594-9198

H98000011937

H98000011937

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that, Mahavir Houseware Distributors, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as indicated in the articles of incorporation, has named Kamlesh Motilal Khirani, as an agent to accept services of process with this state.

Second, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Kamlesh Motilal Khirani
Kamlesh Motilal Khirani/
Registered Agent/
Incorporator

Prepared by:
M. Joe Ismail
7855 NW 12th St. #203
Miami, FL 33126
(305) 594-9198

FILED
98 JUN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000011937