

CHARLES DE RAGO

52-43 71 ST STREET  
MASPETH, NY 11378

TRANSMITTAL LETTER

September 22, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

200002648892--2  
-03/25/98--01038--018  
\*\*\*\*131.25 \*\*\*\*131.25

RE: Articles of Incorporation

Dear Sir or Madam,

Enclosed please find 2 proposed original Articles of Incorporation for a new, domestic, for-profit, corporation using proposed corporate names. I have also enclosed copies of each proposed original Articles of Incorporation. Also enclosed is a check in the amount of \$131.25 payable to Department of State. Please see below for the break down of the check.

Filing of Articles of Incorporation	\$ 35.00
Designation of Registered Agent	35.00
Certified copy of the Articles of Incorporation	52.50
Certificate of Status	8.75
Total	<u>\$ 131.25</u>

**SPECIAL INSTRUCTIONS**

The Articles of Incorporation for this corporation is being submitted in the following manner. Enclosed with this cover letter you will find 2 proposed Articles of Incorporation using 2 different proposed corporation names. I only wish for one of these to be filed. Accordingly, please file the first Articles of Incorporation that uses an available corporate name. Please check name availability in the following order:

1. SHOKOUFEH CORPORATION
2. SHOKOUFEH INTERNATIONAL CORPORATION

Please file the enclosed Articles of Incorporation and return the responses or receipts concerning this filing and a **certified copy of the Articles of Incorporation and the Certificate of Status** to:

Charles De Rago  
52-43 71<sup>st</sup> street,  
Maspeth, NY 11378.

Thank you for your help in this matter.

Very truly yours,

  
Charles De Rago

98 SEP 25 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**SHOKOUFEH CORPORATION**

**FILED**  
98 SEP 25 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, being a natural person over the age of eighteen years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of forming a stock corporation pursuant to the provisions of Chapter 607 of the Florida Business Corporation Act.

**ARTICLE I:**           The name of the Corporation is:  
**SHOKOUFEH CORPORATION**

**ARTICLE II:**        The principal place of business and mailing address of this Corporation is: 13135 SW. 90<sup>TH</sup> Court, Miami, FL 33176.

**ARTICLE III:**       The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.


**ARTICLE IV:**       The name and address of the corporation's initial registered agent is: Mohammed I. Maher, 13135 SW. 90<sup>th</sup> Court, Miami, FL 33176. By his signature on the Certificate of Designation of Registered Agent and Registered Office, this person acknowledges acceptance of the responsibilities as registered agent of this Corporation.

**ARTICLE V:**        The name and street address of the incorporator of this corporation is: Charles De Rago, 52-43 71<sup>st</sup> Street, Maspeth, NY 11378.

**ARTICLE VI:** The duration of this corporation shall be perpetual.

**ARTICLE VII:** The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation and affirmed that the statements made herein are true under penalties of perjury this 22nd day of September, 1998.

  
\_\_\_\_\_  
Charles De Rago, Incorporator  
52-43 71<sup>ST</sup> Street  
Maspeth, NY 11378

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is **SHOKOUFEH CORPORATION.**
  
2. The name and address of the Corporation's registered agent and registered office is:

Mohammed I. Maher  
13135 SW. 90<sup>th</sup> Court  
Miami, FL 33176

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Mohammed I. Maher, Registered Agent

9/22/98  
\_\_\_\_\_  
Date of Signature