PHS SALEBY & SALEH, P.A. 4696 "THE IMMIGRATION LAWYERS"

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November 2, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000002682520--8 -11/06/98--01089--012 ****122.50 ******78.75

Re: R.K. Sales, Inc.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filling fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

By:

Lourdes Martinez Legal Assistant

Enclosures: As stated

SECRETARY OF STATE OF CORPORATIONS

98 NOV -6 PM 1:02

11/9/2

ARTICLES OF INCORPORATION

<u>OF</u>

R.K. SALES, INC.

ARTICLE I - NAME

The name of the corporation is: R.K. SALES, INC.

SECRETALLY OF STATENS DIVISION OF CORPORATIONS ON NOV -6 PM 1:02

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

- A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, including but not limited to auto parts, water pumps and irrigation systems, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign merchandise in domestic markets and domestic merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.
- B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is
4303 Mahogany Run S.E., City of Winter Haven, County of Osceola, State of Florida, and the
name of the initial registered agent of this corporation at this address is:

AWADHESH MISHRA

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ADDRESS

AWADHESH MISHRA 4303 Mahogany Run S.E.

Winter Haven, Florida 33884

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME ADDRESS

AWADHESH MISHRA 4303 Mahogany Run S.E.

Winter Haven, Florida 33884

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of R.K. Sales, Inc., this 2 day of November 1998.

WADIESH MISHRA

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

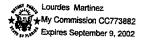
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared Awadhesh Mishra, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of Woventeen, 1998.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That R.K. Sales, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Winter Haven, County of Osceola, and State of Florida, has named Awadhesh Mishra, whose address is 4303 Mahogany Run S.E., City of Winter Haven, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

AVADHESH MISHRA

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