

TRANSMITTAL LETTER

P98000095304

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002683654--0
-11/09/98--01134--001
*****70.00 *****70.00

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Ryan Alipour
10120 Boca Entrada Blvd, #412
Boca Raton, FL 33428

City, State & Zip

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV -9 AM 10:32

FILED

ajc
11/12

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ARIANA ACCESSORIES, INC.

98 NOV -9 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

ARIANA ACCESSORIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 10120 Boca Entrada Blvd., Boca Raton, Florida, 33324, and the initial registered agent of the Corporation shall be Alireza Alipour. APT 412

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Alireza Alipour
10120 Boca Entrada Blvd. *APT 412*
Boca Raton, FL 33321

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Alireza Alipour
10120 Boca Entrada Blvd. *APT 412*
Boca Raton, FL 33321

Alireza Alipour

11/4/98

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 4 day of November, 1998.

Alireza Alipour

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Alireza Alipour personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 4 day of November, 1998.



NOTARY PUBLIC
My Commission Expires:

Rosario Pirrone

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 NOV -9 AM 10:33

FILED

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Alireza Alipour