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FILED
99 JAN 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-1-99

300002753363--4
-01/25/99-01085-011
****131.25 *****87.50

SUBJECT: KASHAN INTERNATIONAL INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$131.25 Filing Fee, Certified Copy & Certificate.

FROM

Name: Law Offices of Hina Askari

Address: 7000 West Oakland Park., Blvd., Suite 302
Fort. Lauderdale, Florida 33313

Daytime Telephone Number: 954-749-4061

F. CHESSER JAN 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
KASHAN INTERNATIONAL INC.

EFFECTIVE DATE
2-1-99

The principal place of business of this corporation shall be:
**1313 South Military Trail, # 104
Deerfield Beach, Florida 33441**

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ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share. The parent corporation, **KASHAN CARPET.**, located in Islamabad, Pakistan, Block 8, Super Market F-6, School Road, owns 510 shares of the total 1000 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Hina Askari, Esq.**, whose registered office is located at: 7000 W. Oakland Park Blvd., STE. 302, FT. Lauderdale, FL 33313.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Name: **Imran Aman**, Address: **4414 NW 4th Ave.
Pampano Beach, Florida 33064**

ARTICLE VI EFFECTIVE DATE OF THE CORPORATION

The date on which this corporation shall be effective is February 1st, 1999.

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICER AND DIRECTOR

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until a successor is elected or appointed is:

Imran Aman - President/Director
4414 NW 4th Ave.
Pampano Beach, Florida 33064

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 1999.

Imran Aman
Imran Aman
Signature/Incorporator

1/22/99

Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Hina Askari
Hina Askari, Esq.
Signature/Registered Agent

1/22/99

Date

Articles of Incorporation
Filing Fee, Certified Copy & Certificate \$131.25

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