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FILED
99 MAR -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 1999

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

200002783032--0
-03/03/99--01002--003
*****15.93 *****15.93

Re: Incorporation of SARDINIA IMPORT CORP.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

200002783032--0
-02/22/99--01101--016
*****54.07 *****54.07

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

3-3-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 1999

IVAN D. PIERDRAHITA, ESQ.
1876 N. UNIVERSITY DR., STE. 201-K
PLANTATION, FL 33322

SUBJECT: SARDINIA IMPORT CORP.
Ref. Number: W99000004584

We have received your document for SARDINIA IMPORT CORP. and your check(s) totaling \$54.07. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00008504

ARTICLES OF INCORPORATION
OF
SARDINIA IMPORT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SARDINIA IMPORT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 17920 SW 4th Court, Pembroke Pines, FL 33029.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the person who is to serve initially is:

- 1- Fahrnan Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029
- 2- Feroze Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029
- 3- Nazlin Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029

ARTICLE VII

The name and address of the incorporator is:

Fahrran Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fahrran Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of February, 1999

Signature of Incorporator


Fahrran Abdullah

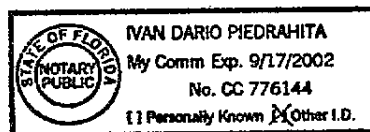
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 17th day of February, 1999.


Notary

My Commission Expires:
9/17/2002

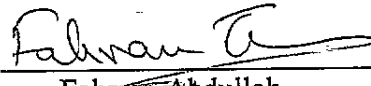
Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 201-K
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.


1. The name of corporation is: Sardinia Import Corp., 17920 SW 4th Court, Pembroke Pines, FL 33029.
2. The name and address of the registered agent and office is: Fahrran Abdullah, 17920 SW 4th Court, Pembroke Pines, FL 33029.

Signature 
Fahrran Abdullah

Title: President

Date: February 17, 1999

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.

Signature 

Date: February 17, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
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