# 10031618

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

SPAUL, INC.

Estimated Charge	\$78,75
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Certificate of Status	Q
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**B. McKnight APR** 0 7 1999

#### ARTICLES OF INCORPORATION OF

#### SPAUL, INC.

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is: SPaul, Inc.

The corporate mailing address is: 14 N.E. 1st Avenue, Suite 1005

Miami Florida 33132.

#### **ARTICLE II**

This corporation shall have perpetual existence.

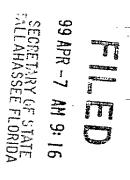
#### **ARTICLE III**

The general purpose of the corporation is the importation and exportation and wholesale of rugs, handicrafts, and any other lawful business. It shall have every corporate power granted by the Florida legislature.

#### **ARTICLE IV**

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$10.00 par value common stock.

David V. Young, CPA Oliva & Young Accounting Services Inc. 14 N.E. 1st Avenue, Suite 1005 Miami, FL 33132 (305) 381 - 8839



#### **ARTICLE V**

The address of the initial registered office of the corporation is: 14 N.E. 1st Avenue, Suite 1005, Miami Florida 33132 and the name of the registered agent is David V. Young.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors are:

NAME	ADDRESS
Shubrato Paul,	C 26/35-15 Ramkatora Compound
President	Varanasi 221001, India
Esther Sheila Paul	C 26/35-15 Ramkatora Compound
Vice President	Varanasi 221001, India
David V. Young,	14 N.E. 1 <sup>st</sup> Avenue, Suite 1005
Secretary/Treasurer	Miami, FL 33132

#### <u>ARTICLE VII</u>

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

David V. Young

Oliva & Young Accounting Services Inc. 14 N.E. 1st Ave., Suite 1005 Miami, Florida 33132

David V. Young, CPA Oliva & Young Accounting Services Inc. 14 N.E. 1st Avenue, Suite 1005 Miami, FL 33132 (305) 381 - 8839

#### **ARTICLE VIII**

This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

#### ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V. Young, CPA
Oliva & Young Accounting Services Inc.
14 NE 1st Avenue, Suite 1005
Miami, FL 33132
(305) 381 - 8839

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of April, 1999.		
David W Young		
STATE OF FLORIDA)		
) Ss: COUNTY OF DADE )		
BEFORE ME, the undersigned authority, authorized to take		
acknowledgments in the State and County aforesaid, personally appeared David		
V. Young, personally known to me or who has produced as		
identification, 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 for the purposes therein expressed, and who did		
not take an oath.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official		

Notary Public, State of Florida

Printe of Stamped Commission Name

seal, in the State and County aforesaid, this 6 12 day of April, 1999.

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

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

That **SPaul, 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 Miami, County of Dade, State of Florida has named David V. Young, located at 14 N.E. 1st Avenue, Suite 1005 Miami, Florida 33132, 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 stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David V. Young

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SECRETARY OF STATE
TALL AHASSES FINDING