

P99000042372

Mr. Dildar M. Khan
Anmol Window Screen and Shutter, Inc.
8520 S.W. 133 Ave. Rd., Bldg. 4, Apt. 104
Miami, FL 33183
April 26, 1999

Florida Department of State
Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32314

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-04/28/99-01114-009
*****78.75 *****78.75

Dear sir:

Please file the enclosed Articles of Incorporation for the new corporation Anmol Window Screen and Shutter, Inc., and send me a certified copy. Enclosed please find a check for \$78.75 to cover the \$70.00 filing fee and the \$8.75 fee for the certified copy.

Yours respectfully,

Dildar M. Khan

FILED
99 MAY 10 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-10329

SHARON

MAY 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 1999

DILDAR M. KHAN
8520 SW 133 AVE RD., BLDG. 4, APT. 104
MIAMI, FL 33183

SUBJECT: ANMOL WINDOW SCREEN AND SHUTTER, INC.
Ref. Number: W99000010329

We have received your document for ANMOL WINDOW SCREEN AND SHUTTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please complete Article(s) VIII.

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) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 299A00023726

ARTICLES OF INCORPORATION
OF
ANMOL WINDOW SCREEN AND SHUTTER, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

Article I

The name of this corporation is ANMOL WINDOW SCREEN AND SHUTTER, INC.

Article II

Anmol Window Screen and Shutter, Inc., shall be organized to transact any or all business permitted under the laws of the United States and of the State of Florida, which shall include but not be restricted to metal, awning, and shutter work, carports, aluminum patios, etc.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of no-par common stock.

Article IV

The subscriber to these Articles of Incorporation shall own shares of stock as listed below, for which he shall give his labor as consideration to the corporation.

The name, street address, and stock ownership of the subscriber to these Articles of Incorporation is:

Dildar Khan
8520 S.W. 133 Ave. Rd., Apt. 104
Miami, FL 33183
1000 shares

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TALLAHASSEE, FLORIDA

Article V

If a shareholder wishes to sell any or all of his shares in Anmol Window Screen and Shutter, Inc., he must first try to sell the shares to another shareholder. He shall mail, personally hand-deliver, or hand-deliver through an agent, to each other shareholder a declaration of intention to sell the number of shares he wishes to sell. The other shareholders have twenty days in which to convey to the seller their intention to buy all or part of the shares for sale. The twenty days shall be counted from the day on which the last shareholder to receive the declaration has received it. If after the expiration of twenty days no shareholder has declared an intention to buy the shares, the seller may sell them to any person or business entity, subject to a majority vote of approval by the shareholders. The shares for sale shall not have voting rights in this matter.

A shareholder may bequeath his shares to his legal heirs. If the deceased shareholder has left no heir, his shares shall be sold by the personal administrator of his estate according to the procedure described in the previous paragraph.

Article VI

Principal The registered agent and the street address of the registered office are:

Dildar Khan
8520 S.W. 133 Ave. Rd., Apt. 104
Miami, FL 33183

The officers may from time to time move the registered office to any other address in Florida.

Article VII

The directors of the corporation shall be the incorporators.
Dildar Khan shall be the Chairman of the Board of Directors.

Article VIII

The officers shall consist of a president, a secretary, and a treasurer. As many as all three offices may be vested in the same person.

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a simple majority of the stock, each share having one vote.

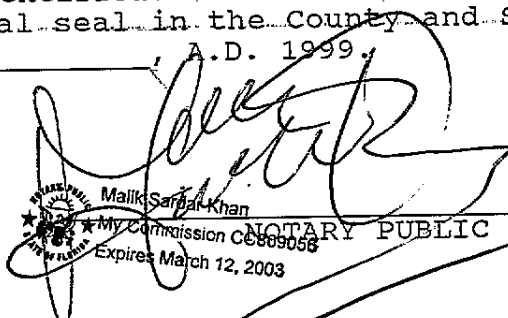

IN WITNESS WHEREOF, we have hereby set our hands and seals,
acknowledge and file the foregoing Articles of Incorporation of ANMOL
WINDOW SCREEN AND SHUTTER, INC. under the laws of the state of Flori-
da, this 23 day of April, 1999.


DILDAR KHAN

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME personally appeared DILDAR KHAN of 8520 S.W. 133 Ave.
Rd., Apt. 104, Miami, FL 33183, to me well known and known to me to
be the individual described in and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he executed the same
for the purpose therein expressed, and who presented Florida drivers
license K500-173-59-165-0 as identification.

WITNESS my hand and official seal in the County and State named
above this 23 day of April, A.D. 1999.


 Malik Sarfar Khan
NOTARY PUBLIC
My Commission Cc889058
Expires March 12, 2003

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.051, 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.

First, that ANMOL WINDOW SCREEN AND SHUTTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named DILDAR M. KHAN, located at 8520 S.W. 133 Ave. Rd., Bldg. 4, Apt. 104, Miami, County of Miami-Dade, State of Florida, 33183 as its agent to accept service of process within this State.

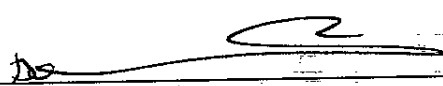
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I certify that at an organizational meeting of the shareholders held April 23, 1999, in Miami, Florida, that the following were elected the initial officers of Anmol Window Screen and Shutter, Inc.:

President: Dildar Khan
Secretary: Dildar Khan
Treasurer: Dildar Khan


DILDAR KHAN