

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 PM 4:22

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

800002884499--2
-05/24/99--01127--008
*****70.00 *****70.00

SUBJECT: ALYCIA ENTERPRISES INC
(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
- \$78.75
- \$122.50
- \$131.25

FROM: Pervaiz R Ali
Name (printed or typed)

2524 East Busch Blvd
Address

Tampa, FL-33612
City, State & Zip

(813)933-8817
Daytime Telephone number

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:22

ARTICLES OF INCORPORATION
OF

ALYCIA ENTERPRISES INC

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

ARTICLE I NAME

The name of the corporation shall be:

ALYCIA ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2524 E. Busch Blvd, Tampa, FL-33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pervaiz R Ali 2524 East Busch Blvd, Tampa, FL-33612

ARTICLE V INCORPORATOR(S)

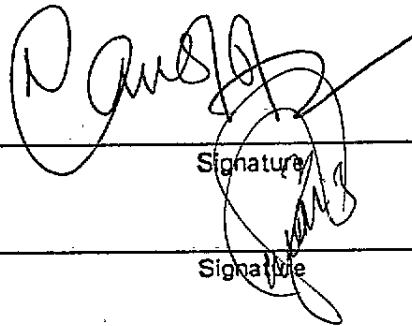
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1
Naushad H Rehmatullah
Pervaiz R Ali

2524 East Busch Blvd, Tampa, Fl-33612
"

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 99.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 MAY 24 PM 4: 22

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 the corporation is: ALYCIA ENTERPRISES INC

2. The name and address of the registered agent and office is:

Pervaiz R Ali

(Name)

2524 East Busch Blvd

(P.O. Box not acceptable)

Tampa, FL-33612

(City/State/Zip)

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)