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Mr. Nasir Ahmed
4335 N.W. Tamiami Canal Dr., Apt. 103
Miami, FL 33126
May 24, 1999

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

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-06/01/99--01145--006
*****78.75 *****78.75

Dear sir:

Please file the enclosed Articles of Incorporation for the new corporation Aziz Emporium, 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,

Nasir Ahmed

Nasir Ahmed

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AZIZ EMPORIUM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is AZIZ EMPORIUM, INC.

Article II

Aziz Emporium, Inc., shall be organized to transact any or all business permitted under the laws of the United States and of the State of Florida.

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:

Nasir Ahmed
4335 N.W. Tamiami Canal Dr., Apt. #103
Miami, FL 33126
1000 shares

Article V

If a shareholder wishes to sell any or all of his shares in Aziz Emporium, Inc., he must first try to sell the shares to another share-

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holder if there are any others. He shall mail, E-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. If there is only one shareholder, then this paragraph does not apply.

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

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

Nasir Ahmed
4335 N.W. Tamiami Canal Dr., Apt. #103
Miami, FL 33126

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. Nasir Ahmed 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 AZIZ EMPORIUM, INC. under the laws of the state of Florida, this 24 day of May, 1999.

Nasir Ahmed
 NASIR AHMED

STATE OF FLORIDA }
 COUNTY OF MIAMI-DADE }

BEFORE ME personally appeared NASIR AHMED of 4335 N.W. Tamiami Canal Dr., Apt. #103, Miami, FL 33126, 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 _____ as identification.

WITNESS my hand and official seal in the County and State named above this 24 day of May, A.D. 1999.

Malik Sardar Khan
 My Commission CC809056
 Expires March 12, 2002

NOTARY PUBLIC

Malik Sardar Khan

**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 AZIZ EMPORIUM, 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 NASIR AHMED, 4335 N.W. Tamiami Canal Dr., Apt. #103, Miami-Dade, State of Florida, 33126 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

Date: May 24, 1999

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I certify that at an organizational meeting of the shareholders held May 24, 1999, in Miami, Florida, that the following were elected the initial officers of Anmol Window Screen and Shutter, Inc.:

President: Nasir Ahmed
Secretary: Nasir Ahmed
Treasurer: Nasir Ahmed


Nasir Ahmed

Date: May 24, 1999