

P99000064578

ALPS EXPORT & IMPORT CO., INC
2801 SOMERSET DRIVE #212
LAUDERDALE LAKES, FLORIDA 33311
JULY 5, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400002930554--3
-07/14/99--01011--008
*****78.75 *****78.75

SUBJECT: ALPS EXPORT & IMPORT CO., INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

ALPS EXPORT & IMPORT CO., INC.
2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311
(561) 750-0884

FILED
99 JUL 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB
7-21-99
4

ARTICLES OF INCORPORATION

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

ALPS EXPORT & IMPORT CO., INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MUSTAFA S. MAHMOOD
2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311

FILED
99 JUL 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

SHAHEEN ALAM BHUIYAN
2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311

MUSTAFA S. MAHMOOD
2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

6TH DAY OF JULY 1999



SIGNATURE

SIGNATURE

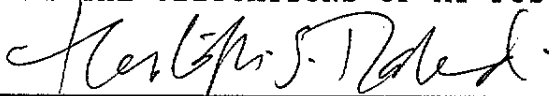
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: ALPS EXPORT & IMPORT CO., INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MUSTAFA S. MAHMOOD
2801 SOMERSET DRIVE # 212
LAUDERDALE LAKES, FLORIDA 33311

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)

7.8.99

(DATE)

99 JUL 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED