

TRANSMITTAL LETTER

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

PP9000074190

SUBJECT: TSD USA, INC.
(Proposed corporate name - must include suffix)

FILED
99 AUG 13 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WASEEM U. ANSARI
Name (Printed or typed)

P.O. BOX 420986
Address

KISSIMMEE FL 34742-0986
City, State & Zip

(407) 346-1282
Daytime Telephone number

800002959928--1
-08/13/99-01111-010
*****78.75 *****78.75

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

G. GALLMON-CASE AUG 19 1999

ARTICLES OF INCORPORATION OF TSD USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I : NAME

The name of the corporation is **TSD USA, INC.**

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is :

Suite 302, Unit 1, 750 Office Plaza Boulevard, Kissimmee, Florida 34744

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares.

ARTICLE IV : INITIAL SHARE HOLDERS / DIRECTORS

The names, street addresses and number of the shares of the initial officers and directors are as under.

<i>Name</i>	<i>US Address</i>	<i>Address Abroad</i>	<i>No. of Shares</i>
Sheikh M. Siddiq	1915 Ellery Lane, Kissimmee, FL 34747 U.S.A.	G-5, block-17, Gulshan-e-Iqbal Karachi, Pakistan	13,000
Sheikh M. Arshad	as above	as above	13,000
Khurshida Begum	as above	as above	13,000
Sheikh Abid Siddiq	as above	as above	13,000
Sheikh M. Sadiq	as above	as above	12,000
Mohammad Shafiq Ahmed - as above		C-40, block 7/8, Bahadurabad Karachi, Pakistan	12,000
Yahya H. Koshak	2947 S. Atlantic Ave., #306, Daytona Beach Shores, FL 32118, U.S.A.	3507 Al-Hamrah, Jeddah, Saudi Arabia	12,000
Waseem U. Ansari	452 Waterford Way, Kissimmee, FL 34746, U.S.A.	-----	11,000
Hassan Z. Ansari	as above	-----	1,000

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ARTICLE V : MANAGEMENT & CONTROL

TSD (Private) Limited, Karachi - Pakistan, (company registration number K-05331 of 1993-94) will control the management and regulations of the affairs of the corporation.

ARTICLE VI : POLICIES & REGULATIONS

Following directors of TSD (private) Limited, Karachi - Pakistan, or their authorized person/s will control the management and regulations of the affairs of the corporation.

Sheikh M. Siddiq, Sheikh M. Arshad, Khurshida Begum, and Sheikh Abid Siddiq.

ARTICLE VII : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Waseem U. Ansari
Suite 302, Unit 1, 750 Office Plaza Boulevard, Kissimmee, Florida 34744

ARTICLE VIII : INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mohammad Shafiq Ahmed
Suite 302, Unit 1, 750 Office Plaza Boulevard, Kissimmee, Florida 34744

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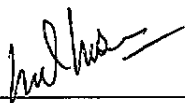


Signature / Incorporator

08-12-99

Date

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 / Registered Agent

08/12/99

Date