

P99000076756

TRANSMITTAL LETTER

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

SUBJECT: ASF GOLD, INC.
(Proposed corporate name - must include suffix)

700002968207--0
-08/24/99--01042--018
****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FARRUKH SEYAR
Name (printed or typed)
6161 SAVOY DR. SUITE 1020
Address
HOUSTON, TX 77036
City, State & Zip
(713) 977-0488
Daytime Telephone number

99 AUG 24 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/27/99

ARTICLES OF INCORPORATION

OF

ASF GOLD , INC.

ARTICLE I

The name of the Corporation is : ASF GOLD, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The address of its registered office and mailing address is 300 Mary Esther Blvd. # K 5 , Mary Esther , FL 32569. The name of its registered agent at such place is FAISAL AKRAM.

ARTICLE IV

The purpose or purposes for which it is organized are: To transact any or all lawful business or businesses for which Corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

ARTICLE VI

The name and address of its registered agent is:

FAISAL AKRAM 300 Mary Esther Blvd.
 # K-5
 Mary Esther, Florida 32569

ARTICLE VII

The number of the initial directors is one and the name and address of such director is:

FAISAL AKRAM 300 Mary Esther Blvd.
 # K-5
 Mary Esther , Florida 32569

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TALLAHASSEE, FLORIDA

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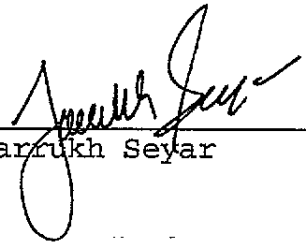
ARTICLE VIII

The name and the address of the incorporator is:

Farrukh Seyar

6161 Savoy Dr.Suite 1020
Houston,Texas 77036

The undersigned incorporator has executed these articles
Of incorporation this 23rd day of August, 1999.



Farrukh Seyar

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

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT , IN THE STATE OF FLORIDA.

1. The name of the corporation is : ASF GOLD , INC.
2. The name and address of the registered agent and office is :

Name	FAISAL AKRAM
Address	300 Mary Esther Blvd. # K - 5 Mary Esther , Florida 32569

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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 in this capacity. I further agree to comply with 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)

8.23.99

(Date)