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754650

000002973800-2

-08/30/99-01083-022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Shalimar USA Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

8/30

FILED  
9 AUG 30 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
9 AUG 30 PM 2:17  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHALIMAR USA, INC.

FILED  
99 AUG 30 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: SHALIMAR USA, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation consisting of one member, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The street address of the corporation's principal office and registered office is 537 North Magnolia Avenue, Orlando, Florida 32801, and the name of the corporation's registered agent at that address is R. L. Russell.

SEVENTH: The name and address of the corporation's sole incorporator is R. L. Russell, 537 North Magnolia Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 27 day of August, 1999.

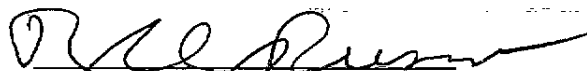


R. L. Russell  
Incorporator

ACCEPTANCE

The undersigned, having been named as Registered Agent for SHALIMAR USA, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 537 North Magnolia Avenue, Orlando, Florida 32801. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 27 day of August, 1999.



R. L. Russell  
Registered Agent