

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P99000078043

FILED
99 SEP - 1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

700002975357-4
-09/01/99--01004--002
*****78.75 *****78.75

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

ASMA GOLD INC

and check # 7815 for \$ 78.75 covering the various fees.

Respectfully,

a

AZINA KANJI

Encl.

F. CHESSEY SEP 1 1999

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION
OF
ASMA GOLD, INC.

FILED
99 SEP - 1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

ASMA GOLD, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

The initial registered agent shall be:

NIZAR VIRANI

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

NIZAR VIRANI, 9401 W. COLONIAL DRIVE, SUITE K-1, OCOEE, FL. 34761
NARGIS N. VIRANI, 9401 W. COLONIAL DRIVE, SUITE K-1, OCOEE, FL. 34761

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: NIZAR VIRANI
SEC./TREASURER: NARGIS N. VIRANI

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

NIZAR VIRANI
9401 W. COLONIAL DRIVE, SUITE K-1, OCOEE, FL. 34761



NIZAR VIRANI

I do hereby accept designation as Registered Agent.



NIZAR VIRANI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -1 PM 12:22

FILED