

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

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*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 7 AM 10:19

FILED

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Super Shanti Inc

and check # 7828 for \$ 78.75 covering the various fees.

Respectfully,

A

AZINA KANJI

Encl.

F. CHESSE SEP 7 1999

ARTICLES OF INCORPORATION
OF
SUPER SHANTI, INC.

FILED
99 SEP -7 AM 10:19
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:

SUPER SHANTI, 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, its permanent mailing address and principle place of business shall be:

730 W. COLONIAL DRIVE, ORLANDO, FL 32804

The initial registered agent shall be:

MUDAR MAHMOUD

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:

AMEER ALI MEHDI, 2208 GRAND CANYON CT., CARROLTON, TX 75006
RAHIM KURJI, 8104 NW 130TH PLACE, OKLAHOMA CITY, OK 73142
MUDAR MAHMOUD, 7000 BURLINGTON AVENUE # 198, ST. PETERSBURG, FL 33709

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

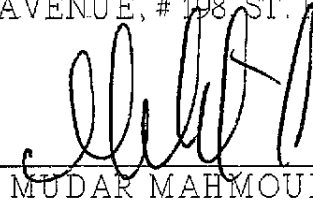
PRESIDENT: AMEER ALI MEHDI
V.P./TREASURER: RAHIM KURJI
SECRETARY: MUDAR MAHMOUD

ARTICLE NINE

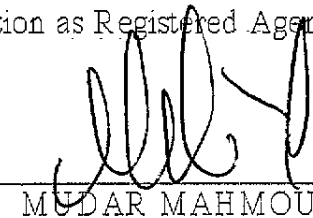
CERTIFICATE OF REGISTERED AGENT

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

MUDAR MAHMOUD
7000 BURLINGTON AVENUE, # 198 ST. PETERSBURG, FL 33710


MUDAR MAHMOUD

I do hereby accept designation as Registered Agent.


MUDAR MAHMOUD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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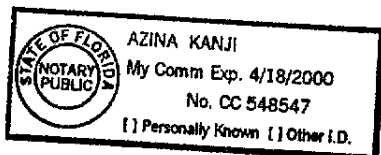
FILED

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MUDAR MAHMOUD before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
2nd day of September, 1999.




My Commission Expires.