

P99000089886

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025684 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

riwaz, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000025684

⑧

ARTICLES OF INCORPORATION

OF

RIWAZ, INC.

Article I - Name

The name of the corporation is: Riwarz, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Amrit K. Sethi
10035 Cleary Boulevard
Plantation, FL 33324

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Amrit K. Sethi
877 NW 97th Avenue
Plantation, FL 33324

Tejinder Kaur
1808 NW 126th Avenue
Pembroke Pines, FL 33028

S.K. Peterson
Siler & Yaffe CPA
2419 Hollywood Blvd.
Hollywood, FL 33020

H99000025684

FILED
99 OCT 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Incorporator

H99000025684

The name and address of the person signing these articles is:

Amrit K. Sethi
877 NW 97th Avenue
Plantation, FL 33324

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 11th day of October, 1999.



Amrit K. Sethi

H99000025684

H99000025684

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That RIWAZ, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PLANTATION, County of BROWARD, State of FLORIDA, has named AMRIT K. SETHI located at 10035 CLEARY BOULEVARD, PLANTATION, FL 33324 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



AMRIT K. SETHI

H99000025684

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 12 PM 1:44

FILED

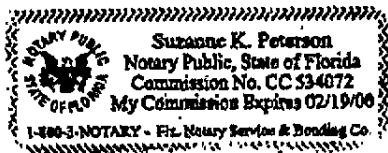
STATE OF: FLORIDA }
COUNTY OF: BROWARD }

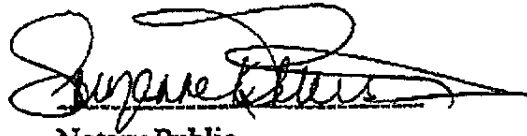
H99000025684

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Amrit K. Sethi, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 11th day of October, 1999.

My Commission Expires:




Notary Public
State of Florida at Large

FILED
99 OCT 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000025684