

P99000092136

October, 12, 1999

To,
Secretary of State
Division of Corporation,
P.O. Box 6327,
Tallahassee, FL 32314

400003017064--7

10/18/99-01093-003

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

Re:BJ Exports & Imports INC.

Dear Sir/Madam,

Enclosed find the original and one copy of the Articles of Corporation along with our check for \$78.75 (Dollar seventy eight and seventy five cents) representing the cost of the Filing Fees, Certified Copy of Articles of Corporation and Fee for the Registered Agent Designation for the above named Corporation.

Thanks,

Deepak C. Shah
Deepak C. Shah

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BJ EXPORTS & IMPORTS INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is BJ EXPORTS & IMPORTS INC.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One thousand Shares (1000 shares) of \$ One (\$1.00) par value Common Stock, which shall be designated 'Common Shares'

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Registered Office and the name of Registered Agent is:

Niranjan Pathak,
9431, Bloomfield Drive,
Palm Beach Gardens, FL 33410

The mailing address of the Corporation is:
4101, Okeechobee Road,
Fort Pierce, FL 34947

ARTICLE VI -INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the BY-Laws, but shall never be less than one(1).The name and address of the initial directors of the corporation is as follows:

Deepak C. Shah,
4101,Okeechobee Road,
Fort Pierce, FL 34947

Kishore C. Shah,
4101,Okeechobee Road,
Fort Pierce, FL 34947

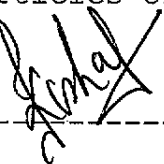
ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

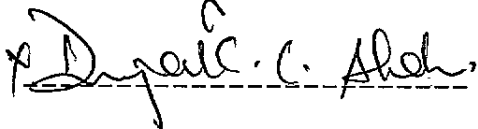
Deepak C. Shah,
4101,Okeechobee Road,
Fort Pierce, FL 34947

Kishore C. Shah,
4101,Okeechobee Road,
Fort Pierce, FL 34947

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of Oct., 1999.



----- (Seal)



----- (Seal)

CERTIFICATION AND ACKNOWLEDGMENT

OF REGISTERED AGENT

FILED
OCT 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FL 32301

CERTIFICATE OF REGISTERED AGENT OF, BJ EXPORTS & IMPORTS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9431 Bloomfield Drive,
Palm Beach Gardens, FL 33410

has named NIRANJAN PATHAK, located at the aforesaid address its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Niranjana Pathak, Registered Agent