

 P99000094535

SANDTON MANAGEMENT SERVICES

division of Sandton Holdings, Inc.
Bookkeeping and Accounting Services

600 Via Lugano Circle, # 207
Boynton Beach, FL 33436

Telephone: (561) 733-2646
Fax: (561) 733-2646

October 21, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003024034--1
-10/25/99-01105-016
*****78.75 *****78.75

Dear Sir/Madam,

Re: SANAM, INC.

We are enclosing the Application for the Articles for the above new Corporation with our check for \$ 78.75.

Our clients are needing this Corporation very urgent in order to purchase the business and we will appreciate if you could process with the application as soon as you receive the documents. We will be grateful if you could fax us at the above number the Corporation number. We will call your office sometime next week to get the new number in order to pass to our clients so they can process with the paperwork for their new ventures.

Thank you for your co-operation in this matter.

Sincerely

Andre Marais

Andre Marais

FILED
99 OCT 25 AM 9:12
DIVISION OF STATE
TALLAHASSEE, FLORIDA

OK 10/27/99

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the Corporation is:

SANAM, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business in investments into new ventures.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Common Shares.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase his prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 600 Via Lugano Circle, # 207, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

FILED
99 OCT 25 AM 9:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V11 - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this Corporation are:

NAME:

ADDRESS:

MIRZA AL ZUBARI
MIRZA AL MAMUN

7730 Central Ave, St. Petersburg, FL 33710
7730 Central Ave, St. Petersburg, FL 33710

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance wit Section 48.091 Florida Statutes, the following is submitted:

First - That (Name of Corporation)

SANAM, INC.

Legal address - 7730 Central Ave, St. Petersburg, FL 33710

Desiring to organize or qualify under the laws of the State of Florida with its Principle place of business at city of

St. Petersburg, Florida

State of Florida has named Andre Marais
(Resident Agent)

Located at 600 Via Lugano Circle, # 207, Boynton Beach , FL 33436

State of Florida as its agent to accept service of process within Florida.

SIGNATURE: Mirza Al Mamun
CORPORATE OFFICER

TITLE: PRESIDENT

DATE: October 17th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Andre' Marais

(Resident Agent)

DATE: 10-21-99

ARTICLE VIII - INCORPORATION

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Mirza Al Mamun

7730 Central Ave, St. Petersburg, FL 33710

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

FILED

99 OCT 25 AM 9:13

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 17th of October, 1999.

Marza H. Hume
SUBSCRIBER

SUBSCRIBER

FILED
99 OCT 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED

ANDRE MARAIS

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 21 DAY OF
Oct., 1999.

David Hopple
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES AT _____

