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Nov 1, 1999

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500003035015--6 -11/04/99--01056--009 ******70.00 ******70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of NAWAZ HOLDINGS, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as NAWAZ HOLDINGS, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

SHAHID N. CHOWDHURY-

ARTICLE OF INCORPORATION

<u>OF</u>

NAWAZ HOLDINGS, INC.

ARTICLE ONE

The name of the corporation is NAWAZ HOLDINGS, INC. The principal of address of the corporation is: 3228 NW 22ND Avenue, Fort Lauderdale, FL 33309.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3228 NW 22ND Avenue, Fort Lauderdale, FL 33309 and the name of its initial registered agent at such address is SHAHID N. CHOWDHURY.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

SHAHID N. CHOWDHURY FIFTY ONE PERCENT (51%) President 3228 NW 22ND Avenue Fort Lauderdale, FL 33309

President

SHAMSER N. CHOWDHURY
FORTY NINE PERCENT (49%)
Vice President

3228 NW 22ND Avenue Fort Lauderdale, FL 33309 SECHELARY OF STATE

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

SHAHID N. CHOWDHURY

3228 NW 22ND Avenue Fort Lauderdale, FL 33309

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.