

LAW OFFICES  
ALEX N. GRIEF  
5970 SW 18TH STREET  
SUITE 226  
BOCA RATON, FLORIDA 33433  
(407) 368-5299  
Fax: (407) 392-9371

June 10, 1995

Secretary of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: J.A.F. MARKET #401, INC.

EFFECTIVE  
6/09/95


Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

Alex N. Grief, Esq.

\*\*\*\*\*529048  
-07/03/95--01032--010  
\*\*\*\*122.50 \*\*\*\*122.50

7/10/95  


**ARTICLES OF INCORPORATION  
OF  
J.A.F. MARKET #401, INC.**

6/29/95

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of this Corporation is:

J.A.F. MARKET #401, INC.

**ARTICLE II. NATURE OF BUSINESS:**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE:**

This corporation shall commence June 29, 1995 and shall exist perpetually from said date forward.

**ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

The name of the initial resident agent of this corporation at that address is:

ALI M. JAFERI

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**ARTICLE VII. DIRECTORS:**

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the member of the first Board of Directors is:

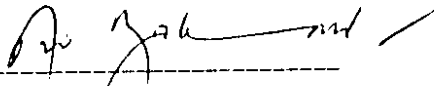
ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

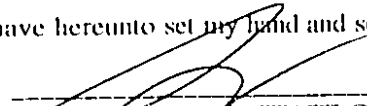
**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 14th day of June, 1995.

  
-----  
ALI M. JAFERI


STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI M. JAFERI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 9th day of June, 1995.

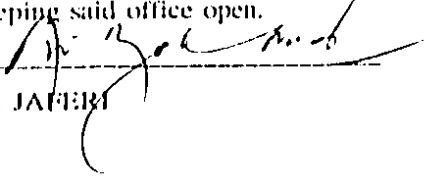
  
-----  
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

 ALEX N. GRIEF  
MY COMMISSION EXPIRES  
JUNE 11, 1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

## ACCEPTANCE

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
-----  
ALI M. JAFARI

P 95 0000 52659

Mohammed MOJIB KAWAL  
Requestor's Name  
2050 Belle View West #102  
Address  
Tallahassee FL 32309-5027  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 IAI MARKET # INC P 95000052659  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED  
95 OCT 31 PM 9:10  
FILLMORE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS OCT 31 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.A.F. MARKET #401, INC.

FILED

95 OCT 31 PM 3:18

SECRET

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation.

**ARTICLE I. NAME:**

The name of this Corporation is:

**MOMTAZ, INC.** 12633 ROBERTS AVE., TALLAHASSEE, FL 32304

NEW OFFICERS ARE: MOHAMMED M. KAMAL, PRES. / NAZRUL ISLAM, V.P., at 2030 Bellview Way, #62, Tallahassee, FL 32304

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Amendment to the Articles of Incorporation this 31 day of October, 1995.

MOHAMMED M. KAMAL, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared MOHAMMED M. KAMAL, as President of J.A.F. MARKET #401, INC., a Florida corporation, personally known by me to be the person who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 31 day of October, 1995.

NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AND STOCKHOLDERS OF  
J.A.F. MARKET #401, INC.**

A SPECIAL MEETING of the Stockholders of J.A.F. MARKET #401, INC., a Florida Corporation, was held at the offices of the Corporation on the 20 day of October, 1995

The following, being all of the Stockholders of the Corporation were present: MOHAMMED M. KAMAL  
MOHAMMED M. KAMAL presided over the meeting as Chairman and Secretary thereof.

The Chairman then announced that the Special Meeting had been called for the specific purpose of amending the Articles of Incorporation of the corporation. After due discussion, the following Resolution was unanimously approved:

**RESOLVED:**

1. That the Stockholders have determined that it is in the best interests of this Corporation to amend the Articles of Incorporation of the corporation to change the name of the corporation from J.A.F. MARKET #401, INC., to MOMTAZ, INC.

The Stockholders hereby ratify and approve the aforesaid resolutions and all of the documentation to be executed by the newly elected Directors and Officers of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

MOHAMMED M. KAMAL  
MOHAMMED M. KAMAL, Chairman

THE UNDERSIGNED STOCKHOLDERS were present for the above meeting and do hereby ratify and approve the Minutes and waive formal notice thereof.

MOHAMMED M. KAMAL  
MOHAMMED M. KAMAL

**CERTIFICATION**

I, the undersigned, President of J.A.F. MARKET #401, INC., a Florida Corporation, (the "Corporation") do hereby certify that the foregoing is a true and correct copy of the Resolutions duly adopted by the Stockholders of the Corporation on the 20 day of October, 1995, and that such Resolutions are in full force and effect, unaltered and unabated.

**RESOLVED:**

1. That the Stockholders have determined that it is in the best interests of this Corporation to amend the Articles of Incorporation of the corporation to change the name of the corporation from J.A.F. MARKET #401, INC., to MOMTAZ, INC.

The Stockholders hereby ratify and approve the aforesaid resolutions and all of the documentation to be executed by the newly elected Directors and Officers of the Corporation.

MOHAMMED M. KAMAL  
MOHAMMED M. KAMAL, President

(SEAL)

P 95000052659

Mohammed M. Kameel  
Requestor's Name  
2633 Roberts Ave  
Address  
Tallahassee FL 32304  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 MOMTAS INC (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CS/100-1 ET 0223

RE MEMORANDUM 1995

Examiner's Initials



Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: \_\_\_\_\_

1b. The mailing address of the corporation is: \_\_\_\_\_

1c. Date of incorporation: \_\_\_\_\_ Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE-1 11-09-95

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board) (Date)

\_\_\_\_\_  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

\_\_\_\_\_  
(Signature of Registered Agent)

11-09-95  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00