

F01000002778

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFEN, INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

600004136986--3

-05/04/01--01089--004

*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AMANULLAH REHMAN

(Name of Person)

NO 1000010509

GRIFFEN, INC

(Firm/Company)

555 GARDEN OAKS BLVD.

(Address)

HOUSTON, TX 77018

(City/State and Zip code)

600004136986--3

-05/24/01--01005--001

*****8.75 *****8.75

For further information concerning this matter, please call:

AMAN REHMAN

(Name of Person)

at (713) 691-5296

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 23 PM 2:52

FILED

LR 5/23

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

4p

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GRIFFEN, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 76-0569707

(FEI number, if applicable)

4. 3-31-1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 555 GARDEN OAKS BLVD. HOUSTON, TX 77018

(Principal office address)

555 GARDEN OAKS BLVD. HOUSTON, TX 77018

(Current mailing address)

8. HOSPITALITY SUPPLIES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SULEMAN CHUNARA

Office Address: 8903 LATREC AV. UNIT 204

ORLANDO

(City)

Florida

32819

(Zip code)

FILED
01 MAY 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MAHAMUD HUSEIN
Address: 25 MINTHORN COURT
THORNHILL, ONTARIO, CANADA L3T 7N5

Vice Chairman: MUHAMMAD HUSEIN
Address: 25 MINTHORN COURT
THORNHILL, ONTARIO CANADA L3T 7N5

Director: AMAN REHMAN
Address: 555 GARDEN OAKS BLVD
HOUSTON TX 77018

Director: SULTANA HUSEIN
Address: 25 MINTHORN COURT
THORN HILL, ONTARIO, CANADA L3T 7N5

B. OFFICERS

President: MUHAMMAD HUSEIN
Address: 25 MINTHORN COURT
THORNHILL, ONTARIO CANADA L3T 7N5

Vice President: AMAN REHMAN
Address: 555 GARDEN OAKS BLVD
HOUSTON TX 77018

Secretary: AMAN REHMAN
Address: 555 GARDEN OAKS BLVD, HOUSTON TX 77011

Treasurer: AMAN REHMAN
Address: 555 GARDEN OAKS BLVD. HOUSTON TX 77018

FILED
01 MAY 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AMAN REHMAN CORP. SECRETARY.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIFFEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2001.

FILED
01 MAY 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2878603 8300

010229024

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1147350

DATE: 05-22-01