

F02000004780

TRANSMITTAL LETTER

9/18 FOR CORP

TO: Registration Section
Division of Corporations

SUBJECT: M/S New Star Baker, Sweet Maker & Nimco
(Name of corporation - must include suffix)

Dear Sir or Madam:

Suffix
00789-00505-00671

000006600010--0
-07/24/02--01010--009
*****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:

Kiran Husain
(Name of Person)

Law Offices of Hina Askari
(Firm/Company)

7000 West Oakland Park Blvd., #302
(Address)

Fort Lauderdale, Florida 33313
(City/State and Zip code)

For further information concerning this matter, please call:

Kiran Husain at (954) 749 4061
(Name of Person) (Area Code & Daytime Telephone Number)

1002-21511
02 SEP 18 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

KIRAN HUSAIN
LAW OFFICES OF HINA ASKARI
7000 WEST OAKLAND PARK BLVD, #302
FORT LAUDERDALE, FL 33313

SUBJECT: M/S NEW STAR BAKER, SWEET MAKER & NIMCO
Ref. Number: W02000021511

We have received your document for M/S NEW STAR BAKER, SWEET MAKER & NIMCO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00045271



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

KIRAN HUSAIN
LAW OFFICES OF HINA ASKARI
7000 WEST OAKLAND PARK BLVD, #302
FORT LAUDERDALE, FL 33313

SUBJECT: M/S NEW STAR BAKER, SWEET MAKER & NIMCO
Ref. Number: W02000021511

We have received your document for M/S NEW STAR BAKER, SWEET MAKER & NIMCO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00045271

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. M/S New Star Baker, Sweet Maker & Nimco. 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. Karachi, Sind, Pakistan (State or country under the law of which it is incorporated)
3. 11-20-2186821 (Pakistan National Tax Number) (FEI number, if applicable)
4. Jan 9, 1991 (Date of incorporation)
5. N/A (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. Shop No.10-11, Bhayani Market, 3E-1, Nazimabad, Karachi (Principal office address)

(Current mailing address)

- 8. Gas Station & Convenience Store (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: Abdul Khoja

Office Address: 4260 54th Avenue North

St. Petersburg, Florida 33714 (City) (Zip code)

- 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.

[Handwritten Signature] (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.

02 SEP 18 PM 1:45 FILED DEPARTMENT OF STATE TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sultan Ali Sadruddin

Address: Shop No 10-11, Bhayani Market, 3E-1 Nazimabad, Karachi

Director: Sultan Ali Samnani

Address: 4260 54th Ave North, St. Petersburg, FL 33714.

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

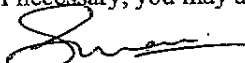
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Sultan Ali Samnani
(Typed or printed name and capacity of person signing application)

Book No. A06434

Serial No. 123476

MEMBERSHIP CERTIFICATE

(issued in pursuance of clause 23 of the Registration (Importers and Exporters' Order, 1952)

MEMBERSHIP NO. 43226

Name & address of Chamber Chamber of Commerce & Industry, Karachi
Association Alwan-e-Tijarat Road, Off: Shahrah-e-Liaquat,
KARACHI-74000 (PAKISTAN)

(Affiliated with the Federation of Pakistan Chambers of Commerce & Industry)

CERTIFIED that M/S NEW STAR BAKER, SWEET MAKER & NIMCO
(name and address of importer/exporter) (PROP: SULTAN ALI)
SHOP NO.10-11, BHAYANI MARKET, 3E-1, NAZIMABAD,
KARACHI (PAKISTAN)

* Import Registration No. _____ Export Registration No. _____

is a member of this Chamber
Association

THIS CERTIFICATE shall be valid upto the 31st Dec., 2002 unless
(date)

otherwise notified to the Import/Export Licensing authority/Scheduled Bank/
concerned.



Given on this 1st day of Jan. 19 2002

Signature of Secretary _____

Countersigned by _____
(name and designation)

Import/Export Registration No. to be given if registration already obtained.

On this 22nd day of July 2002, I attest that the above document is a true, exact, complete and unaltered photocopy of the MEMBERSHIP CERTIFICATE presented to me by the document's custodian

Sultan Ali Samnani

Mayra Juh hus
7/22/02