

P000000008054

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004003 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KAYS AMERICAN DREAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

M. Culligan JAN 25 2000

H00000004003

FILED
00 JAN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(u)
**ARTICLES OF INCORPORATION
OF
KAYS AMERICAN DREAM, INC.**

ARTICLES I - NAME

The name of the Corporation is KAYS AMERICAN DREAM, INC.

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one-hundred shares of common stock at \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the 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: 701 Northwest 21st Terrace, Fort Lauderdale, Florida 33311, and the name of the initial Registered Agent is Shamim Muhammad Siddiqui.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one Director. The number of Directors may be either decreased or increased from time to time by the By-Laws, but never shall be less than one. The names and addresses of the initial Board of Directors of this Corporation are:

Shamim Muhammad Siddiqui
701 Northwest 21st Terrace
Fort Lauderdale, Florida 33311

H00000004003

H00000004003

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this Corporation shall be:

701 Northwest 21st Terrace
Fort Lauderdale, Florida 33311.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Shamim Muhammad Siddiqui
701 Northwest 21st Terrace
Fort Lauderdale, Florida 33311.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of January, 2000.

Shamim M. Siddiqui
Incorporator

STATE OF FLORIDA)

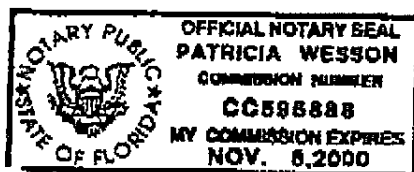
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Shamim Muhammad Siddiqui who is personally known to me or produced X X X as identification, designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 21st day of January, 2000.

Patricia Wesson
Notary Public,
State of Florida at Large

My Commission Expires:



H00000004003

H00000004003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KAYS AMERICAN DREAM, INC., as designated in the Articles of Incorporation, I, Shamim Muhammad Siddiqui, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

1/21/00

By:

Shamim M. Siddiqui
Shamim Muhammad Siddiqui

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Shamim Muhammad Siddiqui, who is personally known to me or produced ~~XXX~~ as identification, designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 21st day of January, 2000.

Patricia Wesson
Notary Public,
State of Florida at Large

My Commission Expires:



FILED
00 JAN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000004003