EMPIRE CORP

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Division of Corporations 000011134

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 -

_ : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HABIBI STORES, INC.

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

HO0000005111 HABIBI STORES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HABIBI STORES, INC. The principle place of business of this corporation shall be: 601 West Mowry Drive, Homestead, Florida 33030.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Paralegal Freelancing, Inc. 3121 Ponce De Leon Blvd. Coral Gables, FL 33134 (305) 567-1113 OO FEB -1 PH 4: 48
SECRETARY OF STATE
AHASSI E, FLORID.

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

FAIZA FAISAL ABUHAMDEH
President / Secretary
Vice-President / Treasurer
601 West Mowry Drive
Homestead, Florida 33030

ARTICLE VII INCORPORATOR(5)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

FAIZA FAISAL ABUHAMDEH 601 West Mowry Drive Homestead, Florida 33030

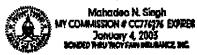
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this , day of , 2000.

Faiza Faisal Abuhamdeh

STATE OF FLORIDA) 、			
COUNTY OF DADE) '			
THE FORECOING insthis 2, day Florida.	strument was of /	acknowledged ,2000 by	and sworn	to before me of Miami,
() Personally kn () Produced	own by me			
	Ĭ	Notary Public	my	

My commission expires:

Seal:



FEB-01-2000 16:40 H00000005111

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Habibi Stores, Inc.
- 2. The name and address of the registered agent and office is:

Faiza Faisal Abuhamdeh 601 West Mowry Drive Homestead, Florida 33030

> Falta Falsal Abb hamidah Faiza Faisal Abuhamdeh Title: Registered Agent

Date :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date:

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