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T.M. KHAN HALAL MEAT DISTRIBUTORS, Inc.

8635 NW 68<sup>TH</sup> STREET

MIAMI, FLORIDA 33166

(954) 295-4416

FILED

00 MAR -7 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2000

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

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-02/22/00--01070--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: T.M. KHAN HALAL MEAT DISTRIBUTORS, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

T-M-K  
Tariq M. Khan

Tariq Khan GATE

AUTHORIZATION BY PHONE TO

CORRECT add suffix

DATE

DOC. #

PH 3/7/2000

W-5365  
PH 3/7/2000

**ARTICLES OF INCORPORATION  
OF  
T.M. KHAN HALAL MEAT DISTRIBUTORS,**

FILED  
00 MAR -7 AM 8: 58  
IN SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: T.M.KHAN HALAL MEAT DISTRIBUTORS, 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 exist perpetually from the date of the filing of these Articles.

**ARTICLE VI. ADDRESS:**

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

8635 N W, 68<sup>th</sup> Street  
Miami, FLORIDA 33166

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

TARIQ M. KHAN

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

8635 N W, 68<sup>th</sup> Street  
Miami, FLORIDA 33166

**ARTICLE VII. DIRECTORS:**

This corporation shall have one (1) Directors 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 members of the first Board of Directors are:

TARIQ M. KHAN  
7023 West Sunrise Blvd  
Plantation, Florida 33313

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TALLAHASSEE, FLORIDA

**ARTICLE IX. SUBSCRIBERS:**

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

TARIQ M. KHAN  
7023 West Sunrise Blvd  
Plantation, Florida 33313

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 8th day of February 2000.

  
\_\_\_\_\_  
TARIQ M. KHAN

**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.

  
\_\_\_\_\_  
TARIQ M. KHAN