TRANSMITTAL LETTER

Department of State Division of Corporations Р. О. Вох 6327 Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

1578 5 Filing Fee Filing Fee

& Certificate of Status

<u>1878.73</u>

Filing Fee

& Certified Copy

□ \$27.50

Filing Fee.

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Daytime Telephone number

NOTE: Please provide the original and o

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION <u>Amar of Miami, Inc</u>

00 FEB 29 PH 5: 41

ARTICLE I - NAME

The name of the Corporation is Amar of Miami, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food, beverages, and supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

<u>ARTICLE V – REGISTERED AGENT</u>

The registered agent shall be Khalid M. Ansari at 15300 SW 40th Court Miramar, Fl 33027

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Khalid M. Ansari

15300 SW 40th Court Miramar, Fl 33027

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Khalid M. Ansari 15300 SW 40th Court Miramar, Fl 33027

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 24 day of February, 2000

Khalid M. Ansari

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Khalid M. Ansari.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 24 day of February, 2000

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL.
STU/AT SOCOL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC661204

SECRETARY OF STATE DIVISION OF CORPORATIONS 00 FEB 29 PM 5: 41

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Amar of Miami, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 15300 SW 40th Court Miramar, Fl 33027 has named, Khalid M. Ansari located at 15300 SW 40th Court Miramar, Fl 33027, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Khalid M. Ansari-Pres

ADDRESS

15300 SW 40th Court Miramar, Fl 33027

NEWLY ELECTED DIRECTORS

Khalid M. Ansari

<u>ADDRESS</u>

15300 SW 40th Court Miramar, Fl 33027

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED A**GENT**

Filing Fees: \$3.00