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Attorneys at Law

DAVID R. ROY, ESQ. Main Office 4209 North Federal Highway Pompano Beach, Florida 33064 Telephone: (954) 784-2961 Facsimile: (954) 784-22965 DOUGLASS A. KREBS, ESQ. Boca Raton Office 398 West Camino Gardens Blvd. Suite 108, Plaza V Boca Raton, Florida 33432 Telephone: (561) 391-4498 Facsimile: (561) 391-8406

April 27, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: AHFF, Inc.

400003239674--5 -05/04/00--01074--001 *****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, along with a check in the amount of \$70.00 to cover the filing fees.

Please return the stamped copy to David R. Roy, P.A., 398 W. Camino Gardens Blvd. Suite 108, Boca Raton, FL 33432.

If you have any questions, please call me at (561) 391-4498.

Very truly yours,

Douglass A. Kreis

DAK/jn

Encl.

PILED
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION A H F F, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be A H F F, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Kazi P. Ahmad.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 9636 Tavernier Drive, Boca Raton, Florida 33496.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and

Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President and Secretary:
Kazi P. Ahmad
9636 Tavernier Drive
Boca Raton, Florida 33496.

Vice- President:
Farida Ahmad
9636 Tavernier Drive
Boca Raton, Florida 33496.

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Kazi P. Ahmad Shares: 50 Farida Ahmad Shares: 50

ARTICLE VIII

The name and address of this corporation initial registered agent is

Douglass A. Kreis, Esq. David R. Roy, P.A. 4209 N. Federal Highway Pompano Beach, FL 33064

Kazi P. Ahmad

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _7th_ day of March_, 2000, by , who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL DOUGLASS A KREIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC819921 MY COMMISSION EXP. MAR. 22,2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is A H F F, INC.
- 2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq. David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Douglass A. Kreis Registered Agent

FILED
SECRETARY OF STATE
SECRETARY OF STATE