

Handwritten: Roman 73153

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003342121--4

08/01/00 01056-020

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NZK RESTAURANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 AUG - 1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

00 AUG - 1 AM 11:16

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NZK RESTAURANTS, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

NZK RESTAURANTS, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

8500 SW 70th St.
Miami, FL. 33143

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

ZACHARIA MANI, 8500 SW 70th ST., MIAMI, FL. 33143

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

ZACHARIA MANI
8500 SW 70TH ST.
MIAMI, FL. 33143

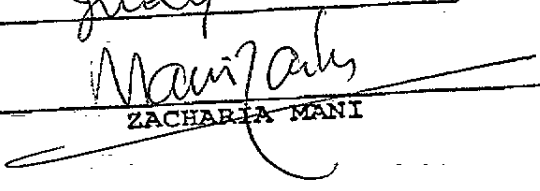
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00 AUG - 1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: NAVEED ANJUM
VICE PRESIDENT: MUHAMMAD KHALID SAEED
SECRETARY: ZACHARIA MANI
TREASURER: ZACHARIA MANI
ADDRESS: 8500 SW 70th ST.
MIAMI, FL. 33143

The undersigned has executed these articles of incorporation on
this the 26th day of July, 2000.


ZACHARIA MANI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING ITS REGISTERED AGENT & REGISTERED OFFICE, IN
AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

NZK RESTAURANTS, INC.

REGISTERED AGENT & REGISTERED OFFICE

ZACHARIA MANI
8500 SW 70th ST.
MIAMI, FL. 33143

Zacharia Mani
SIGNATURE OF REGISTERED AGENT

7/26/00
DATE

I, ZACHARIA MANI, HAVING BEEN NAMED THE REGISTERED AGENT OF
NZK RESTAURANTS, INC. FOR THE PURPOSE OF ACCEPTING SERVICE
OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID
CORPORATION 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 THAT
I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

Zacharia Mani
SIGNATURE

7/26/00
DATE

SECRETARY OF STATE
ALLA RUSSE FLORIDA

000 AUG - 1 PM 2:08

FILED