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ACCOUNT NO. : 072100000032
REFERENCE : 834229 7114209
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 19 PM 4: 00

ORDER DATE : September 18, 2000
ORDER TIME : 2:20 PM
ORDER NO. : 834229-005
CUSTOMER NO: 7114209

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CUSTOMER: Rehan N. Khawaja, Esq
Rehan N. Khawaja, Esq.
817 North Main Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: HAMAY INVESTMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

RECEIVED
00 SEP 18 PM 3: 31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

00 SEP 18 PM 4:00

ARTICLES OF INCORPORATION
OF
HAMAY INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

HAMAY INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 1458 Main Street, Chipley, Florida 32428, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 1458 Main Street, Chipley, Florida 32428, and the name of the initial registered agent of the corporation is Mohammed Ali Binmahfooz.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two director, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

MOHAMMED ALI BINMAHFOOZ,
7901 Baymeadows Circle East
Apartment # 575
Jacksonville, Florida 32256

Director/President/Secretary
Vice President/Treasurer

AZMATHUNISA,
House # 10-3-14/6/A, Suite # 302 A
OKAZ Condo, Mehdiapatnam
Hyderabad - 500028
AP, India

Director

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Mohammed Ali Binmahfooz, 7901 Baymeadows Circle, East, Apartment # 575, Jacksonville,
Florida 32256.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, MOHAMMED ALI BINMAHFOOZ, has hereunto set his hand and seal on this 5th day of September, 2000.



MOHAMMED ALI BINMAHFOOZ

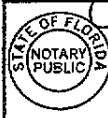
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared MOHAMMED ALI BINMAHFOOZ, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: B512-541-70-102-0.

WITNESS my hand and seal in the county and state named above, this 5th day of September, 2000.


Notary Public, State of Florida at Large

	MISTY MURRAY
	My Comm Exp. 6/14/2002 No. CC 750981 <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Other I.D.

00 SEP 18 PM 4:00

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MOHAMMED ALI BINMAHFOOZ, having a business office at 7901 Baymeadows Circle, East, Apartment # 575 Jacksonville, Florida 32256, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.




MOHAMMED ALI BINMAHFOOZ

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared **MOHAMMED ALI BINMAHFOOZ**, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: B512-541-70-102-0.

WITNESS my hand and seal in the county and state named above, this 5th day of September, 2000.



Notary Public, State of Florida at Large

