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DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. Main Office 4209 N. Federal Hwy. Pompano Beach, FL 33064 Telephone (954) 784-2961 Facsimile: (954) 788-2425 Douglass A. Kreis, Esq. Jill Beth Newman, Esq. 2790 North Federal Hwy. Suite 201, Second Floor Boca Raton, FL 33431 Telephone: (561) 391-4498 Facsimile: (561) 391-8406

January 31, 2001

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UCC Filing and Search Service, Inc. P.O. Box 11120
Tallahassee, FL 32302-3120

Re: Areeb J, Inc.

Our File No. 01-DR-005

Dear Sir/Madam:

Please find herein the following: Cover letter to the Secretary of State, Articles of Incorporation and acceptance by Registered Agent along with our check in the amount of amount of \$70.00 for the filing and rush delivery to the Secretary of State. Please bill my office for your services.

Please fax me back a stamped copy of the Articles of Incorporation at the Pompano Beach address. If there are any questions or problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/tk Enclosure

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ARELD ...

The undersigned incorporators, for the purpose of forming a corporation.

Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

INC.

#### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

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

#### ARTICLE IV

The principal place of business of this corporation shall be 9534 NW 52<sup>nd</sup> Manor, Sunrise, FL 33351.

#### ARTICLE V

The mailing address of the corporation shall be 9534 NW 52<sup>nd</sup> Manor, Sunrise, FL 33351.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice-President, and Secretary. The name and address of these officers are as follows:

> Mohammad Rizwan, Pres. 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

Mohammad Jawed, V.P. 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

Muhammad Salman, Sec. 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

## ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Mohammad Rizwan 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

## ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Mohammad Rizwan Shares: 240

Mohammad Jawed Shares: 520

Muhammad Salman Shares: 240

## ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Mohammad Rizwan 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351 Mohammad Jawed 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

Muhammad Salman 9534 NW 52<sup>nd</sup> Manor Sunrise, FL 33351

## ARTICLE X

The name and address of this corporation initial registered agent is:

DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this day of January, 2001.

Mohammad/Rizwan

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_3 day of January, 2001, by Mohammad Rizwan, who is personally known to me or who has produced his driver's license as identification.

**NOTARY PUBLIC** 



# 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 AREEB J, INC.
- 2. The name and address of the registered agent and office is:

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.

David R. Roy

Registered Agent

