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Secretary of State, P.O. Box 6327, Division of Corporations, The Capital, Tallahassee, Fl 32314

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Re: Incorporation Documents

Dear Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for

Alif Enterprises Inc., DBA Tony's Ice Cream

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and the year.

Very truly yours,

Masud M. Miah 9816 S Military Trail C3, Boynton Beach, Fl 33436 Phone # (561) 737-0039

> 558-619 WOI-8677

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 MAY - 1 AM 10: 47

TALLAHASSEE FLORIDA

April 17, 2001

MASUD M. MIAH 9816 S MILITARY TRAIL C3 BOYNTON BEACH, FL 33436

SUBJECT: ALIF ENTERPRISES INC.

Ref. Number: W01000008677

We have received your document for ALIF ENTERPRISES INC.. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 601A00022742

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ARTICLES OF INCORPORATION

OF

SECTION AY OF STATE TALLAHASSEE FLORIDA

Alif Enterprises Inc.

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is

Alif Enterprises Inc.

ARTICLE II. Term of Existence, This corporation shall have perpetual existence...

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI <u>Preemptive Rights</u>. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The Street address of the initial registered officer of this corporation is:

9816 S Military Trail C3 Boynton Beach, Fl. 33436

The name of the registered agent of this corporation at that address is

Masud M. Miah

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

Masud M. Miah 9816 S Military Trail C3 Boynton Beach, FI 33436

ARTICLE IX. Officers.

The initial officer of the corporation will be:

Masud M. Miah - President 9816 S Military Trail C3 Boynton Beach, Fl 33436 SSN# 596-32-6782

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Masud M. Miah 9816 S Military Trail C3 Boynton Beach, Fl. 33436

ARTICLE XI. By-Laws. The Power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is:

9816 Military Trail C3 Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of April, 2001

SUSANA CANO RYAN MY COMMISSION # DD 008726 EXPIRES: March 12, 2005

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Masud M. Miah, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 10th April, 2001 **NOTARY PUBLIC**

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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SECREMELY OF STATE TALLAHASSEE FLORIDA

TO: Secretary of State of Florida Division of Corporations Depart of State, Tallahassee, FL 32304

I, Masud M. Miah, do hereby consent to serve as registered agent for the Corporation,

Alif Enterprises Inc.

This 10th day of April, 2001

Masud M. Miah

Address of registered agent: 9816 S Military Trail C3 Boynton, Fl. 33436

Beach