

Division of Corporations

Page 1 of 2

P010000061024

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074817 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

FLORIDA PROFIT CORPORATION OR P.A.

GHANIE HALAL MEATS & GROCERY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 PM 2:55

FILED

B. McKnight JUN 19 2001

(H01000074817 7)

**ARTICLES OF INCORPORATION
of**

GHANIE HALAL MEATS & GROCERY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**GHANIE HALAL MEATS & GROCERY, INC.
135 HONEYWOOD DRIVE, KISSIMMEE, FL 34743**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: MOHAMED GHANIE

Address: 135 HONEYWOOD DRIVE

City: KISSIMMEE FL 34743

FILED
01 JUN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H01000074817 7)

(H01000074817 7)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: MOHAMED GHANIE, President

Address: 135 HONEYWOOD DRIVE

City: KISSIMMEE FL 34743

Name: RASHENA GHANIE, Secretary

Address: 135 HONEYWOOD DRIVE

City: KISSIMMEE FL 34743

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: MOHAMED GHANIE

Address: 135 HONEYWOOD DRIVE

City: KISSIMMEE FL 34743

(H01000074817 7)

(H01000074817 7)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M. Omar Ghanie
MOHAMED GHANIE/Registered Agent

6/19/01
Date

M. Omar Ghanie
MOHAMED GHANIE/ Incorporator

6/19/01
Date

FILED
01 JUN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H01000074817 7)