

P010000 82644

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400004542544--0

-08/20/01--01099--007
*****70.00 *****70.00

SUBJECT: NOOR HI NOOR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

MOHAMMED LASSI
6041 TIME SQUARE AVENUE ST. E
ORLANDO, FL 32835

FILED
01 AUG 20 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SMITH AUG 22 2001

5

ARTICLES OF INCORPORATION

NOOR HI NOOR, INC.

(name of corporation)

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

NOOR HI NOOR, INC.

6041 TIME SQUARE AVENUE ST. E
ORLANDO, FL 32835

FILED
01 AUG 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 One thousand (1000) shares of One dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME NOOR HI NOOR, INC.

ADDRESS 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MOHAMMED LASSI

ADDRESS 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

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 names and addresses of the initial directors of the corporation are as follows:

NAME MOHAMMED LASSI

ADDRESS 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

NAME NOORIBAI LASSI

ADDRESS 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MOHAMMED LASSI

ADDRESS 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of August, 2001.

 (SIGN) 
MOHAMMED LASSI

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NOOR HI NOOR, INC.

(name of corporation)

FILED
01 AUG 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 6041 TIME SQUARE AVENUE ST. E

ORLANDO, FL 32835

has named MOHAMMED LASSI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


MOHAMMED LASSI (registered agent) (SIGN) ☒