# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571

01 SEP 12 AM 10: 31

# FLORIDA PROFIT CORPORATION OR P.A.

AFRICAN QUEEN INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

#### **ARTICLES OF INCORPORATION**

OF

#### AFRICAN QUEEN INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

AFRICAN QUEEN INC.

# SECRETARY OF STATE SECRETARY OF CORPORATIONS ON SEP 12 AM IO: 31

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4180 N.W. 32<sup>ND</sup> AVENUE MIAMI, FLORIDA 33142

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - PAR VALUE \$1.00 PER SHARE

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Hafez Jandali 4180 N.W. 32<sup>nd</sup> Avenue Miami, Florida 33142

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Hafez Jandali 4180 N.W. 32<sup>nd</sup> Avenue Miami, Florida 33142

The undersigned have executed these Articles of Incorporation this 10th day of September 2001.

Hafez Jandali

Director/President/Treasurer

## ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Hafez Jandali

4180 N.W. 32<sup>nd</sup> Avenue

Miami, Florida 33142

Háfez Jandali

Director/President/Treasurer

Makram Gaha

4180 N.W. 32<sup>nd</sup> Avenue Miami, Florida 33142

Vice-President/Secretary

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

## AFRICAN QUEEN INC.

2. The name and address of the registered agent and office is:

Hafez Jandali 4180 N.W. 32<sup>nd</sup> Avenue Miami, Florida 33142

Signature

Date

September 10, 2001

HAVING BEEN NAMES AS REGISTERRED AGENT AN 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 YTO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENNT.

Signature

Date:

September 10, 2001