POI 6000 98187 TRANSMITTAL LETTER

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

SUBJECT:	SHERMUHD	INC				
_	(proposed corpo	orate name – must inc	lude suf	fix)		
Enclosed is an	original and one(1) copy of t	he articles of incorporat	ion and	a check for:		
\$70.00	□\$78 .7 5	□ \$122.50		131.25	7	
Filing Fee	Filing Fee	Filing Fee,	Filin	g Fee,	1	
	& Certificate	& Certified Copy		ified Copy ertificate	1	
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		ADDITIONAL CO	OPY RE	QUIRED		
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FROM:		AMERICAN ACCOUNTING INC.				
	Na	me (printed or typed)			_	
	20810 WEST DIXIE HWY					SECR
-	And the second s	Address				
	NORTH 1	NORTH MIAMI BEACH, FL 33180				
	City, State & Zip				2: 03	ORID
	305-653-7350					- >
_	Dav	time Telephone number				
		F	-			

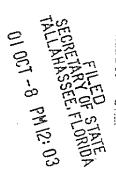
F. G. 255 28 OCT 9 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION SHERMUHD INC.

ARTICLE I - NAME

The name of the Corporation is SHERMUHD INC



<u>ARTICLE II – PURPOSE</u>

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Mumtaz Hussain

900 NE 195TH STREET APT 211 MIAMI, FL 33179

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Mumtaz Hussain

900 NE 195TH STREET APT 211

MIAMI, FL 33179

Shabbir Hussain

900 NE 195TH STREET APT 211

MIAMI, FL 33179

Hamida Jamani

900 NE 195TH STREET APT 211

MIAMI, FL 33179

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Mumtaz Hussain

900 NE 195TH STREET APT 211

MIAMI, FL 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 29 day of September, 2001

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mumtaz Hussain.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this

Y day of September, 2001

EXPIRES: July 23, 2005 Bonded Thru Notary Public Underwrit

FARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>SHERMUHD INC.</u> a Corporation under the Laws of The State of Florida with its principal office located at 155 SOUTH MIAMI AVE MIAMI, FL 33130 has named, MUMTAZ HUSSAIN located at 900 NE 195TH STREET APT 211 MIAMI, FL 33179, as its agent to accept service of process within the State.

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NEWLY	LL	たしょとし	OLLICEKS

Mumtaz Hussain-Pres

Shabbir Hussain- Vice Pres

Hamida Jamani- Secretary

NEWLY ELECTED DIRECTORS

Mumtaz Hussain

Shabbir Hussain

Hamida Jamani

ADDRESS

900 NE 195TH STREET APT 211

MIAMI, FL 33179

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By: X Muntaz Hussam

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00

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