

PD10001159C

TRANSMITTAL LETTER

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

600004687926--2
-11/19/01--01083--011
*****70.00 *****70.00

SUBJECT: B-HAM INC.

(proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

20810 WEST DIXIE HWY
Address

NORTH MIAMI BEACH, FL 33180
City, State & Zip

305-653-7350
Daytime Telephone number

01 NOV 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

D. WHITE NOV 26 2001

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ARTICLES OF INCORPORATION
B-Ham Inc.

ARTICLE I – NAME

The name of the Corporation is B-Ham Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- 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 Asif Kirmani 5518 W. Oakland Park Blvd.
Lauderhill, FL 33313

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two 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:

Asif Kirmani	5518 W. Oakland Park Blvd. Lauderhill, FL 33313
Khurram Riaz	5518 W. Oakland Park Blvd. Lauderhill, FL 33313

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Asif Kirmani 5518 W. Oakland Park Blvd.
Lauderhill, FL 33313

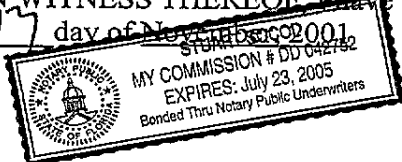
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 17 day of November, 2001


Asif Kirmani

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 Asif Kirmani.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 17 day of November, 2001




NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE 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, B-Ham Inc. a Corporation under the Laws of The State of Florida with its principal office located at 241 Century Plaza Mall Suite 160 Birmingham, AL 35210 has named, Asif Kirmani located at 5518 W. Oakland Park Blvd. Lauderhill, FL 33313, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Asif Kirmani- Pres

Khurram Riaz-Vice Pres

Asif Kirmani-Secretary

ADDRESS

5518 W. Oakland Park Blvd.
Lauderhill, FL 33313

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Lauderhill, FL 33313

5518 W. Oakland Park Blvd.
Lauderhill, FL 33313

NEWLY ELECTED DIRECTORS

Asif Kirmani

Khurram Riaz

ADDRESS

5518 W. Oakland Park Blvd.
Lauderhill, FL 33313

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Lauderhill, FL 33313

By: 

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