

PO1000112203

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.

(((H01000116800 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 NOV 27 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3,

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

401000116800

ARTICLES OF INCORPORATION

OF

AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of five hundred dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: James K. Rubin, Esq.
Florida Bar No.: 0131474
1100 N.E. 163rd Street, Suite 101
Miami Beach, Florida 33162
(305) 940-7005

401000116800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 AM 10:37

ARTICLE VI

The street address of the principle office of the corporation shall be: 5260 SW 9 Street, Plantation, Florida 33317.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

MOHAMMED HOSSAIN
5260 SW 9 Street
Plantation, Florida 33317

MD MISBAH UDDIN
5260 SW 9 Street
Plantation, Florida 33317

MOHAMMED MOLLA
5260 SW 9 Street
Plantation, Florida 33317

ARTICLE VIII

The names and address of the first officer of this corporation is as follows:

PRESIDENT:

MOHAMMED HOSSAIN
5260 SW 9 Street
Plantation, Florida 33317

VICE PRESIDENT:

MD MISBAH UDDIN
5260 SW 9 Street
Plantation, Florida 33317

SECRETARY:

MOHAMMED MOLLA
5260 SW 9 Street
Plantation, Florida 3331

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The name and address of the initial incorporator is as follows:

MOHAMMED HOSSAIN
5260 SW 9 Street
Plantation, Florida 33317

ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

MOHAMMED HOSSAIN
5260 SW 9 Street
Plantation, Florida 33317

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3, INC. this 26 day of November, 2001.



MOHAMMED HOSSAIN

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.:

BEFORE ME, the undersigned authority, this 26 day of November, 2001, personally appeared MOHAMMED HOSSAIN, who produced a drivers license, and after being duly sworn on oath, depose and said he has fully read and understood the foregoing Articles of Incorporation for AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 26 day of November, 2001.





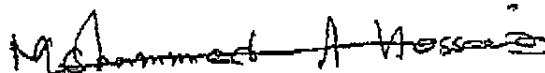
NOTARY PUBLIC, State of Florida

Printed Name

H01000116800

CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 3, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 5260 SW 9 STREET, PLANTATION, FLORIDA 33317, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING MOHAMMED HOSSAIN AT 5260 SW 9 STREET, PLANTATION, FLORIDA 33317, HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.



REGISTERED AGENT
MOHAMMED HOSSAIN

DATE _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 AM 10:37

H01000116800