

P0200006668

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 AM 8:10

June 6, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700005727937-7
06/10/02--01029--006
*****157.50 *****78.75

Subj: Incorporation of KHAN & KHAN'S, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

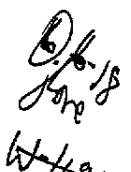
Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Rahman Ullah Khan

321-729-6399
Candy


6/6/02
W.H.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

RAHMAN ULLAH KHAN
129 W HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: KHAN & KHAN'S, INC.
Ref. Number: W02000016862

We have received your document for KHAN & KHAN'S, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00038176

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ARTICLES OF INCORPORATION

OF

KHAN'S OF PALM BAY, INC.

ARTICLE I. NAME

The name of this corporation is

KHAN'S OF PALM BAY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 868 Jupiter Blvd NW, Unit 2, Palm Bay, FL 32907 and the name of the initial registered agent of this corporation at that address is RAHMAN ULLAH KHAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

RAHMAN ULLAH KHAN
640 Emerson Dr NE
Palm Bay FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 868 Jupiter Blvd NW, Unit 2, Palm Bay, Florida 32907, and the mailing address of the corporation is 640 Emerson Dr NE, Palm Bay FL 32907.

ARTICLE IX. INCORPORATOR

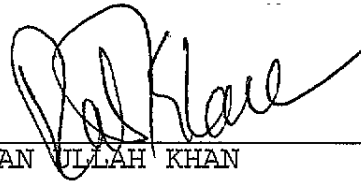
The name and address of the person signing these articles are:

RAHMAN ULLAH KHAN
640 Emerson Dr NE
Palm Bay FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12th day of June, 2002.



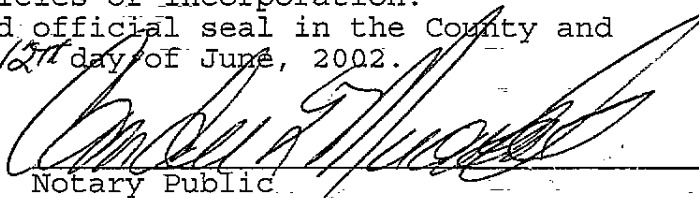
RAHMAN ULLAH KHAN

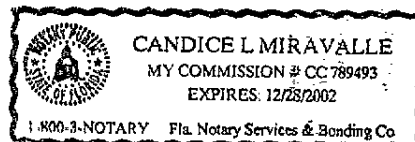
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RAHMAN ULLAH KHAN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of June, 2002.

Pers known


Notary Public



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TALLAHASSEE, FLORIDA

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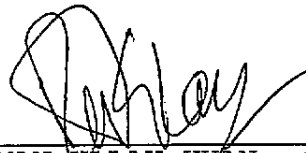
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That KHAN'S OF PALM BAY, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 868 Jupiter Blvd NW, Unit 2, Palm Bay, Florida
32907, has named RAHMAN ULLAH KAHN, located at 868 Jupiter
Blvd NW, Unit 2, Palm Bay, Florida 32907, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



RAHMAN ULLAH KHAN
Registered Agent