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July 17, 2002

Zaila Zareefa Khan
13067 N.W. 23rd Street
Pembroke Pines, FL 33028

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

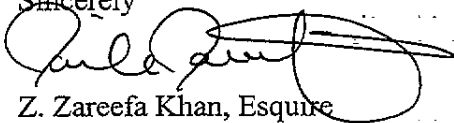
FILED
02 JUL 23 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:
Re: Articles of Incorporation

Please find enclosed an original Article of Incorporation for Z. Zareefa Khan, Esquire,
P.A., and a check for the requisite fees.

Filing Fee	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy Fee:	<u>\$ 8.75</u>
TOTAL	\$78.75

Sincerely


Z. Zareefa Khan, Esquire

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**ARTICLES OF INCORPORATION
OF
Z. ZAREEFA KHAN, ESQUIRE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the Florida Professional Service Corporation Act.

ARTICLE I – CORPORATE NAME

The name of the corporation shall be **Z. ZAREEFA KHAN, ESQUIRE, P.A.**

ARTICLE II – BEGINNING OF CORPORATE EXISTENCE AND TERM OF EXISTENCE

The date when corporate existence begins shall be the date of subscription and acknowledgment of these Articles of Incorporation, and this corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized to engage in the practice of law. In addition, the corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Services Corporation Act.

ARTICLE IV – CAPITOL STOCK

The maximum number of stock of this Corporation is authorized to have outstanding at any one time is: 7500 shares of stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than five hundred dollars (\$500.00). All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having value, in the judgement of the Board of Directors, and when issued shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing

acquired in exchange for capital stock, and their judgement of such value shall be conclusive.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is 13067 N.W. 23rd Street, Pembroke Pines, FL, 33028. The Board of Directors may move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

The Corporation shall have **one (1)** Director initially. The number of Directors may be increased or diminished by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The name and street address of the first Board of Directors of this Corporation is:

Zaila Zareefa Khan: 13067 N.W. 23rd Street, Pembroke Pines, FL 33028

ARTICLE VIII – INITIAL OFFICERS

The name and street address of each initial officer is:

Zaila Zareefa Khan
President, Secretary/Treasurer

13067 N.W. 23rd Street
Pembroke Pines, FL 33028

ARTICLE IX – SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation is:

Zaila Zareefa Khan: 13067 N.W. 23rd Street, Pembroke Pines, FL 33028

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLE – SECTION 1244 STOCK

It is the intention of the incorporator of this Corporation that the first Board of Directors adopt the plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a “small business corporation”. Which qualifies under the code.

ARTICLE XII – MISCELLANEOUS PROVISIONS

The following additional provision for the regulation of the business and for the conduct of the affairs of the corporation, and creating dividing, limiting and regulating the powers of the Corporation, its stockholders and Directors, are hereby adopted as a part of these Articles of Incorporation:

(a) The Board of Directors shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors, or by a resolution of the stockholder;

(b) No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation;

(c) The Directors may prescribe a method or methods for replacements of lost certificates, and to prescribe reasonable conditions by way of security upon the issue of new certificates therefor;

(d) The Corporation shall have the power to include in its bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the stockholders of this Corporation; provided however, that no such

regulatory or restrictive provisions shall affect the rights of third parties, without actual knowledge thereof, unless such provisions shall be plainly written upon the certificate evidencing ownership of said stock;

(e) No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that one or more of the directors of the Corporation is or are interested in, or is or are a Director or Officer of such Corporation, and any Director individually or jointly may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director of the corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, form or corporation, and each person who may become a Director of this Corporation shall be relieved from liability that might otherwise exist from thus contracting with the Corporation for the benefit of herself or any form, association or Corporation in which she may be anywise interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company;

(f) Nothing in these Articles of Incorporation shall be taken to limit the power of the corporation. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

**ARTICLE XIII – DESIGNATION OF AGENT AND PLACE FOR SERVICE OF
PROCESS**

Pursuant to Section 48.091, Florida Statutes, this Corporation designates Zaila Zareefa Khan,
13067 N.W. 23rd Street, Pembroke Pines, FL 33028 as resident agent for service of process within
the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of
Incorporation at Pembroke Pines, Broward County, Florida this 16th day of July 2002.


ZAILA ZAREEFA KHAN

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation at the place
designated in the foregoing certificate, I hereby accept my appointment to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.


ZAILA ZAREEFA KHAN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA