

TRANSMITTAL LETTER

P02000082644

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

SUBJECT: HEEBAN GIFTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006718812--6
-07/29/02--01029--004
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ZAFAR AHMED
Name (Printed or typed)

12477 S. ORANGE BLOSSOM TRAIL
Address

ORLANDO, FLORIDA 32837
City, State & Zip

407-595-5217
Daytime Telephone number

FILED
2002 JUL 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

07-31-02

ARTICLES OF INCORPORATION

OF

HEEBAH GIFTS, INC.
(a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE - I

The name of the Corporation is

HEEBAH GIFTS, INC.

ARTICLE - II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of Florida.

ARTICLE - III

This Corporation has been formed to engage in any and all lawful business as permitted under the Laws of the United States of America and of this State.

ARTICLE - IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at ten Dollars (\$10.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting. Any and all shares so issued shall be fully paid and non-assessable.

ARTICLE - V

The subscriber desires the corporate stock to be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE - VI

The initial street address of the principal office of this Corporation in the State of Florida is:

12477 S. Orange Blossom Trail
Orlando, FL 32837

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 29 AM 9:15

FILED

The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States as may be designated from time to time by the Directors of this Corporation.

ARTICLE – VII

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by by-laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE – VIII

The name and address of the initial members of the first Board of Directors are:

**Fouzia B. Ahmed
12477 S. Orange Blossom Trail
Orlando, FL 32837**

ARTICLE – IX

Pursuant to Chapter 48.091, Florida Statutes, **ZAFAR AHMED of 12477 S. Orange Blossom Trail, Orlando, FL 32837**, is hereby named as the Registered Agent for this Corporation to accept service of process within the State of Florida. That the said **ZAFAR AHMED**, by the execution of these Articles of Incorporation does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE – X

The name and address of the originator of these Articles is:

**ZAFAR AHMED
12477 S. Orange Blossom Trail
Orlando, FL 32837**

ARTICLE – XI

Members of the Board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar medium of communication equipment as provided by Law.

ARTICLE - XII

The Corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the By laws of this Corporation and pursuant to the provisions of Section 607.0880 of the Florida Statutes, as amended.

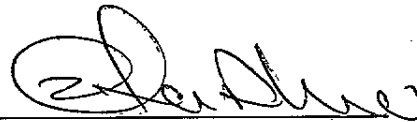
ARTICLE - XIII

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it has been authorized at a regular meeting of the Board of Directors or Shareholders.

ARTICLE - XIV

The 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 the shareholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote therein, unless all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of June, 2001.



Incorporator

.....
ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Registered Agent

07-24-02

Date