

PO2000087153

TRANSMITTAL LETTER

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

700006854567--5
-08/01/02--01048--001
*****70.00 *****70.00

SUBJECT: M.A.A. of Miami 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 12 AM 10:50

FILED

W02-22312

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

08-13-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

AMERICAN ACCOUNTING INC.
20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

SUBJECT: M.A.A. OF MIAMI INC.
Ref. Number: W02000022312

We have received your document for M.A.A. OF MIAMI INC. and your check(s) totaling \$70.00. 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00046496

ARTICLES OF INCORPORATION

M.A.A. of ~~Miami Inc.~~ Dade County INC

ARTICLE I - NAME

The name of the Corporation is M.A.A. of ~~Miami Inc.~~ Dade County INC.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and beverage.
- 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Khalid M. Ansari 15300 SW 40th Court
Miramar, FL 33027

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:

Khalid M. Ansari	15300 SW 40 th Court Miramar, FL 33027
Khan Mehboob	150 E. 1 st Ave #1207 Hialeah, FL 33010

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Khalid M. Ansari 15300 SW 40th Court
Miramar, FL 33027

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 30 day of July, 2002

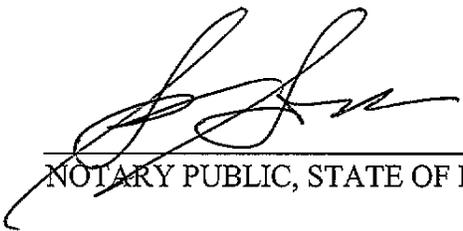

Khalid M. Ansari

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 Khalid M. Ansari.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30 day of July, 2002




NOTARY PUBLIC, STATE OF 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, M.A.A. of ^{Dade County} Miami Inc. a Corporation under the Laws of The State of Florida with its principal office located at 15300 SW 40th Ct Miramar, FL 33027 has named, Khalid M. Ansari located at 15300 SW 40th Ct Miramar, FL 33027, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Khalid M. Ansari- Pres

Khan Mehboob-Vice Pres

ADDRESS

15300 SW 40th Court
Miramar, FL 33027

150 E. 1st Ave #1207
Hialeah, FL 33010

NEWLY ELECTED DIRECTORS

Khalid M. Ansari

Khan Mehboob

ADDRESS

15300 SW 40th Court
Miramar, FL 33027

150 E. 1st Ave #1207
Hialeah, FL 33010

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 12 AM 10:50

FILED