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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

HAMZA INC.

02 SEP 27 AM 8:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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SMITH SEP 30 2002

H02-205158

**ARTICLES OF INCORPORATION
OF
HAMZA INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAMZA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5830 N.W. 12TH AVENUE
MIAMI, FLORIDA 33150**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES – PAR VALUE \$1.00 PER SHARE

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:


Hafez Jandali
5830 N.W. 12th Avenue
Miami, Florida 33150

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Hafez Jandali
5830 N.W. 12th Avenue
Miami, Florida 33150

The undersigned have executed these Articles of Incorporation this 26th day of September 2002.



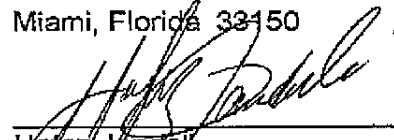
Hafez Jandali

Director/President/Treasurer/Secretary

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Hafez Jandali
5830 N.W. 12th Avenue
Miami, Florida 33150



Hafez Jandali

Director/President/Treasurer/Secretary

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

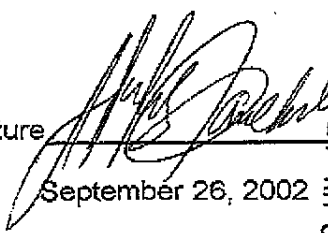
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HAMZA INC.

2. The name and address of the registered agent and office is:

Hafez Jandali
5830 N.W. 12th Avenue
Miami, Florida 33150

Signature 

Date September 26, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date September 26, 2002

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