

102000112502

Lana Martinez

3516 NE 29ST

Miami, FL 33137

(305) 573-9070  
4442B

900008443179--1  
-10/18/02--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Kamysha, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED  
02 OCT 18 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

**CERTIFICATE OF INCORPORATION**

**OF**

**KAMYSHA, INC.**

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

**ARTICLE I. NAME**

The name of this Corporation is:

**KAMYSHA, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 100 shares of common stock having a nominal of \$1.00 par value.

FILED  
02 OCT 18 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$100.00.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is: 7545 E. Treasure Dr. #7D, N. Bay Village, FL 33141. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ayesha KAMAL	7545 E. Treasure Dr. #7D N. Bay Village, FL 33141	President/ Treasurer/ Director
Kamal S. KHALEQUE	7545 E. Treasure Dr. #7D N. Bay Village, FL 33141	Vice-President/ Secretary/ Director

#### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ayesha Kamal	7545 E. Treasure Dr. #7D N. Bay Village, FL 33141

Kamal S. Khaleque

7545 E. Treasure Dr. #7D  
N. Bay Village, FL 33141

#### ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 16460 NE 16<sup>th</sup> Avenue, North Miami Beach, FL 33160 and the registered agent shall be **Kamal S. Khaleque**.

#### ARTICLE XI. AMENDMENT

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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Ayesha Kamal  
Incorporator/ Ayesha Kamal

[Signature]  
Incorporator/Kamal S. Khaleque

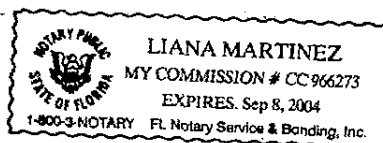
STATE OF FLORIDA )  
: SS  
COUNTY OF DADE )

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 described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledge before me that they executed the same, that I relied upon the following form of identification of the above-named persons: Ayesha Kamal and Kamal S. Khaleque, respectively, and that an oath was taken. *provided FL Driver Licenses. Respectively.*

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, and this 14th day of October, 2002.

[Signature]  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, 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:

KAMYSHA, INC.

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

Kamal S. Khaleque  
16460 NE 16<sup>th</sup> Avenue  
N. Miami Beach, FL 33160

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 AT THE OFFICE ADDRESS, TO WIT: 1646 NE 16<sup>th</sup> Avenue, N. Miami Beach, FL 33160, 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.

  
Kamal S. Khaleque

10-14-02  
Date

**FILED**  
02 OCT 18 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA