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SECRETAGE PLANTS

MAHFUZA ENTERPRISES, INC. 4139 OKEECHOBEE BLVD. WEST PALM BEACH, FLORIDA 33409 JULY 29, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: MAHFUZA ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75.

FROM:

MAHFUZA ENTERPRISES, INC. 4139 OKEECHOBEE BLVD. WEST PALM BEACH, FLORIDA 33409

(561) 417-2765

FILED

03 AUG 15 PM 3:49

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MAHFUZA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4139 OKEECHOBEE BLVD. WEST PALM BEACH, FLORIDA 33409

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MAHFUZA AKTHER
4139 OKEECHOBEE BLVD.
WEST PALM BEACH, FLORIDA 33409

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MAHFUZA AKTHER 3610 NORTH 56TH AVENUE APT 216 HOLLYWOOD, FLORIDA 33021

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES $\pm \pm$ OF INCORPORATION THIS

30TH DAY OF JULY 2003

A MAHFUZA	AUTHER		
***************************************	SIGNATURE	***************************************	•
	SIGNATURE		

FILED 03 AUG 15 PM 3: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF 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 STATE IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: MAHFUZA ENTERPRISES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MAHFUZA AKTHER
4139 OKEECHOBEE BLVD.
WEST PALM BEACH, FLORIDA 33409

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.

K MAHFUZA AKTHER. F 07-30-03

(SIGNATURE) (DATE)