P03000152480

(Requestor's Name)				
(Address)				
(Apple A)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
✓D. WHITE UEC 1 7 2003				

Office Use Only



300025366443

12/10/03--01017--014 **78.75

FILED

SECRETARY SECRETARY



King & Lenson

Certified Public Accountants Accounting • Tax • Business Services

December 5, 2003

Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: AZIZ, Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy.

Thank you in advance for your help and cooperation in this matter.

Sincerely yours,

KING & LENSON CPAs

Preela Lenson

CPA

ARTICLES OF INCORPORATION

FILED 03 DEC 10 PM 1: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

AZIZ, INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be AZIZ, INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Mahmood Aziz and the street address of its initial principal office and registered office is 5336 NW 169 Avenue, Coral Springs, FL 33076

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Mahmood Aziz 5336 NW 169 Avenue Coral Springs, FL 33076 President/Treasurer Vice President Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Mahmood Aziz 5336 NW 169 Avenue Coral Springs, FL 33076

IN WITNESS	WHEREOF the	undersigned incorporator has e	executed these Articles of Incorpora	ation this
		Day of December, 20	02	
	, -		Marson	
			Mahmood Aziz	

STATE OF FLORIDA COUNTY OF

Before me, a notary public, on this day personally appeared Mahmood Aziz known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this ______ day of December, 2002

Preeta N Lenson

My Commission DD137188

Expires August 25, 2006

Notary Public,

My Commission Expires

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED

03 DEC 10 PM 1:05

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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 Aziz, Inc.
- 2. The name and address of the registered agent and office is:

Mahmood Aziz 5336 NW 169 Avenue Coral Springs, FL 33076

Mahmood Aziz

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Mahmood Aziz Registered Agent

Date