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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

faridpur florida #1, inc

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(6)

ARTICLES OF INCORPORATION
OF
FARIDPUR FLORIDA # 1, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

FARIDPUR FLORIDA #1, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES	PAR VALUE
100	\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

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ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

941 NE 169th STREET
SUITE 120
N MIAMI BEACH, FL 33162

SHOYKAT MUHURI

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

ARTICLE VI-DIRECTORS:

The Corporation shall have a minimum of one (1) director, and shall have one (1) Director initially. The number of directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE :

DIRECTOR (S):

ADDRESS

SHOYKAT MUHURI

941 NE 169th STREET

" "

SUITE 120

N. MIAMI BEACH, FL 33162

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
SHOYKAT MUHURI	941 NE 169 th STREET SUITE 120 N. MIAMI BEACH, FL 33162	100

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	TITLE	ADDRESS
SHOYKAT MUHURI	PRESIDENT	941 NE 169 th STREET SUITE 120 N. MIAMI BEACH, F 33162
"	"	
SHOYKAT MUHURI	TREASURER	941 N.E. 169 th STREET SUITE 120 N MIAMI BEACH, FL 33162
"	"	
SHOYKAT MUHURI	SECRETARY	941 NE 169 th STREET SUITE 120 N MIAMI BEACH, FL 33162
"	"	

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th Day of APRIL 2004

Signature (s) of Incorporators:

[Signature]

SHOYKAT MUHURI / President

[Signature]

SHOYKAT MUHURI / Treasurer

[Signature]

SHOYKAT MUHURI / Secretary

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 28th Day of APRIL 2004

[Signature]
Notary Signature

My Commission Expires

OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005

Handwritten signature

**CERTIFICATE DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is : **LUBENS ENTERPRISES, INC**

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

FARIDPUR FLORIDA # 1, INC
941 NE 169th STREET
SUITE 120
N MIAMI BEACH, FL 33162

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Handwritten signature

Date 04-28-2004

Signature / Corporate Officer

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 provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: *Handwritten signature*

Date 04-28-2004

I hereby certify that on this day before me , a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: SHOYKAT MUHURI to me known to be the person described and registered agent

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 28 Day of April 2004

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NOTARY PUBLIC STATE OF FLORIDA
TAMMANSSEE, FLORIDA

Notary Signature

My Commission Expires:

Handwritten signature

Handwritten signature

OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005