

May 24, 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALI'S ROTI SHOP, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as ALI'S ROTI SHOP, INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



KAREN R. ALI

ARTICLE OF INCORPORATION

OF

ALI'S ROTI SHOP, INC.

ARTICLE ONE

The name of the corporation is **ALI'S ROTI SHOP, INC.** The principal address of the corporation is: 6842 - 6848 West Atlantic Blvd, Margate, Florida 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6842 - 6848 West Atlantic Blvd, Margate, Florida 33063 and the name of its initial registered agent at such address is **KAREN R. ALI**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


KAREN R. ALI

04 MAY 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE SEVEN

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

Name	Mailing Address
KAREN R. ALI President	6842 - 6848 West Atlantic Blvd Margate, Florida 33063

ARTICLE EIGHT

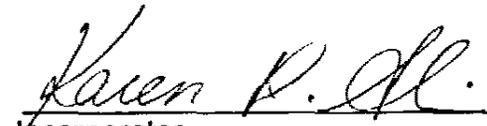
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
KAREN R. ALI	6842 - 6848 West Atlantic Blvd Margate, Florida 33063

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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04 MAY 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA