

P050000006976

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000008389 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

2005 JAN 13 AM 9:31
ALAMAAN, INC.
STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AL-AMAAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J 1/14/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 JAN 13 AM 9:31

TALLAHASSEE FLORIDA

January 13, 2005

BERRIZ & GIRALDO

ATT: DORIS BROWN.

SUBJECT: AL-AMAAN, INC.
REF: W05000001875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

There are several lines running through the document and its taking out some of the letters.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings SectionFAX Aud. #: E05000008389
Letter Number: 905A00002479

4050000083893.

ARTICLES OF INCORPORATION

OF

AL-AMAAN, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AL-AMAAN, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

AL-AMAAN, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4050000083893.

2005 JAN 13 10:53:31
STATE
DEPARTMENT OF
FLORIDA

1050000083893.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**FAHIM MIRZA
203 UNIVERSITY DR
CORAL GABLES, FL. 33134**

The principal office shall be:

**203 UNIVERSITY DR
CORAL GABLES, FL. 33134**

1050000083893.

1/050000083893.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** persons, and the name and address of the person who is to serve as an initial director is:

FAHIM MIRZA
203 UNIVERSITY DR
CORAL GABLES, FL. 33134

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

FAHIM MIRZA
203 UNIVERSITY DR
CORAL GABLES, FL. 33134

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 JANUARY, 2005.



FAHIM MIRZA

1/050000083893.

405 000 00 83893.

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

AL-AMAAN, INC.

2. The Name and Address of the registered agent and office is

**FAHIM MIRZA
203 UNIVERSITY DR
CORAL GABLES, FL. 33134**

2005 JAN 13 AM 9:31
ALLAHABADE STATE
FLORIDA

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.

SIGNATURE

Fahim Mirza

Dated: JANUARY 11, 2005.

405 000 00 83893.