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J. Shivers MAR 2 5 2005

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FH Pro	operties, Inc. (PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	(DESUPPEX)		
Enclosed are an original \$70.00	ginal and one (1) copy of the artic	les of incorporation and	a check for:		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status		
FROM:	Abdur R. Khan Name (Printed or typed) 14119 SW 155th Terr. Address			65 H12 / FH	FILED
	Miami. City, S (786) 8	, Fl, 33177 State & Zip 377-3702		1:50°	·

NOTE: Please provide the original and one copy of the articles.

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:

FH PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

38005 INGRAHAM HWY HOMESTEAD, FL-33034

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:

ABDUR R. KHAN 14119 SW 155TH TERR. MIAMI, FL-33177

ARTICLE V INCORPORATOR(S)

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

SECTIONS:

NAME & ADDRESS:

1. NAME:

ABDUR R. KHAN

PRESIDENT

ADDRESS:

14119 SW 155TH TERR.

MIAMI, FL-33177

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF MARCH 2005.

SIGNATURE

(PRESIDENT

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

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

ABDUR R. KHAN 14119 SW 155TH TERR. MIAMI, FL-33177

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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.

ABDUR R. KHAN (SI

(SIGNATURE)

<u>3 / 15/ 05</u> (DATE)