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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

C. 8. 8/17

July. 29, 2005

DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

Division of Corporations PO Box 6327 Tallahassee, Florida 32314 8010 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

> Tel. (954) 586-0441 Fax (954) 586-0444

RE:

S & R Sons, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL - Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 2244 in the amount of \$70.00 for the filing fee. Should you have any questions, please feel free to contact me.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2005

DAVID R. FARBSTEIN, P.A. 8010 N. UNIVERSITY DR. TAMARAC, FL 33321

SUBJECT: S & R SONS, INC. Ref. Number: W05000037163

We have received your document for S & R SONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Letter Number: 905A00050603

DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

> TEL. (954) 586-0441 FAX (954) 586-0444

August 15, 2005

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

S & R Sons Enterprises, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

- 1. ORIGINAL Articles of Incorporation with Registered Agent Certificate.
- 2. Copy of your letter of August 5, 2005.

It is my understanding that the additional word "Enterprises" is sufficient to allow formation of this entity. Should there be additional need to contact me, please call collect if necessary.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

S & R SONS ENTERPRISES, INC.

ARTICLE I - Name

The name of this Corporation is S & R SONS ENTERPRISES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1323 NW 102nd Way, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation is: ALI SHEERAZ, whose address is 1323 NW 102nd Way, Coral Springs, Fl. 33071.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441 ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ALI SHEERAZ

1323 NW 102nd Way Coral Springs, Fl. 33071

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

ALI SHEERAZ

1323 NW 102nd Way Coral Springs, Fl. 33071

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed $T_{\rm eff}$ these Articles of Incorporation on the $\frac{29}{29}$ day of $\frac{1}{2}$ day, 2005.

ALI SHEERAZ

STATE OF FLORIDA COUNTY OF BROWARD

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, ALI SHEERAZ, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONALLY KNOWN.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this <u>25</u> day of <u>May</u>, 2005.

NOTARY PUBLIC

My Commission Expires:

DAVID R. FARBSTEIN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That S & R SON INC's qualified to do business under the laws of the State of Florida with its principal office at: 1323 NW 102nd Way, Coral Springs, Fl. 33071 and has appointed ALT SHEERAZ of 1323 NW 102nd Way, Coral Springs, Fl. 33071 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

ALI SHEERAZ Resident Agent

05 AUG 16 PH 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA