

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.

(((H07000285560 3)))



H070002855803ABC0

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)617-6381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Fax Number

= (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Hanini Fish & Chicken, Inc.

|                       | CONTROL AL CONTROL ELECT |
|-----------------------|--------------------------|
| Certificate of Status | 1                        |
| Certified Copy        | 0                        |
| Page Count            | 04                       |
| Estimated Charge      | \$78.75                  |

Electronic Filing Menu

Corporate Filing Menu

Help

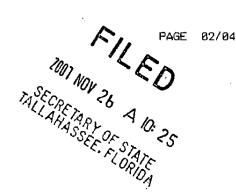
11/26/2007 11:49 5616941639

H07000285560

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Hanini Fish & Chicken, Inc.



## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Hanini Fish & Chicken, Inc. 2675 NW 207th Street, #C Miami Gardens FL 33056

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Amjad Hammad 2675 NW 207th Street, #C Miami Gardens FL 33056

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Amjad Hammad
Muhanned Farraj

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000285560

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2007.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2007

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

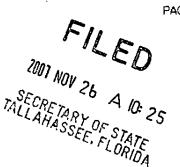
by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000285560

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Hanini Fish & Chicken, Inc.



**REGISTERED AGENT/OFFICE:** 

Amjad Hammad 2675 NW 207th Street, #C Miami Gardens FL 33056

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AMJAD HAMMAD

by S. Simons as attorney-in-fact

Date: 11/26/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107