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Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Halal Asia, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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AUTHORIZATION BY PHONE TO
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ARTICLES OF INCORPORATION

Halal Asia, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida and, under the statute of the State of Florida providing for the formation, rights, privileges, immunities a liability of incorporating for profit it is:

ARTICLE I

The name of the corporation shall be **Halal Asia, Inc.**

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and the United States of America. In particular, this corporation will engage in import and export of products; retail and wholesale of products; representation of clients in property management issues; and conduct business.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1,000 shares, one dollar a share.

ARTICLE IV

The amount of capital with which the corporation shall commence business shall be not less than one thousand dollars.

ARTICLE V

The corporation is to exist perpetually unless the sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principle office of this corporation in the State of Florida shall be at 22069 South Dixie Hwy Miami Florida 33170

The business of the corporation shall be managed by the Board of Directors consisting of not less than one (1) or more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation may consent to the doing of any act and such consent in writing shall have the same force and affect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may delegated to an Executive Community.

ARTICLE VII

The name and post office address of the member of the first Board of Directors and slate of corporate officers is as follows:

NAME	TITLE
Ahsanullah	President

ADDRESS
22069 South Dixie Hwy Miami Florida 33170

ARTICLE VIII

The names and address of the incorporator of these Articles of incorporation is Cristina Martinez, 22069 South Dixie Hwy Miami Florida 33170.

ARTICLE IX

The names and address of the registered agent of these Articles of incorporation is Yasir Billoo, 22069 South Dixie Hwy Miami Florida 33170.

ARTICLE X

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person or authority to exercise the voting power of any of all of his shares.

ARTICLE XI

At all elections of Directors, of this corporation each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for those provisions as to cumulative voting) she/he would be entitled to cast for the election of the Director with respect to her/his shares of stock multiplied by the number of Directors to be elected and she/he may cast all votes for a single Director or may distribute them among the number to be voted for, or any one or more of them as he may see fit.

ARTICLE XII

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a Director or Officer of, such other corporation and any director, individually or jointly, may be a party to or may be interested and no contract or other transaction of this corporation with any person, firm or corporation, shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from

contracting with the corporation for the benefit of himself or any firm, association, or corporation within which he may be in any way interested.

ARTICLE XIII

Any Director of this corporation may be removed at any annual or special meeting of the Stockholders by the same vote as that required electing a Director.

ARTICLE XIV

The shareholders of this corporation shall have the power to include in the By Laws, adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of its shareholders, or in any event of the death of any of the shareholders. The manner and form as well as relevant terms, conditions, and details hereof, shall be determined by the shareholders of this corporation provided, however, that such regulatory or restrictive provision shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be written upon the certificate evidencing the ownership of such stock. No shareholder to this corporation may sell or transfer her/his shares therein except to another individual who is eligible to be shareholder of this corporation.

ARTICLE XV

In furtherance and not in Limitation of the general power conferred by the Laws of the State of Florida and of the purposes and objects herein above stated, this corporation shall have all and singular the following power:

This corporation shall have the power to enter into or become a partner in, any arrangement for sharing profits, union of interest or corporation, joint venture or otherwise, with any person, firm, or corporation to carry on any business which this corporation has direct or incidental authority to pursue.

This corporation shall have the power to deny to the holders of the common stock of this corporation, and pre-emptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no shareholder shall have any pre-emptive right to any such stock.

This corporation shall have the power to enter into, for the benefit of the employees, one or more of the following:

1. A pension plan.
2. A profit sharing plan.
3. A stock bonus plan.
4. A Thrift and saving plan.
5. A restricted stock option plan, or
6. Other retirement or incentive compensation plan.

ARTICLE XVI

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that at a certain amendment of these be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation of **Halal Asia, Inc.**

This 19th day of December 2016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Yasir Billoo
Registered Agent

12/19/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Cristina Martinez
Incorporator

12/19/16
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

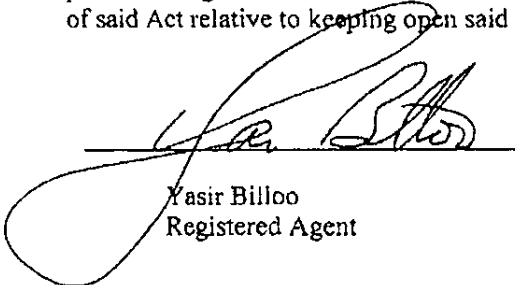
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that Halal Asia Inc. desiring to organize under the Laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at 22069 South Dixie Hwy Miami Florida 33170, has Yasir Billoo, 22069 South Dixie Hwy Miami Florida 33170, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place of designated in this certificate. I hereby accept to act in this capacity and agree to of said Act relative to keeping open said office.


Yasir Billoo
Registered Agent

12/19/16
Date