

FAMILY LAW  
TRIAL PRACTICE GENERAL  
REGISTERED GENERAL PRACTICE  
PERSONAL INJURY & WRONGFUL DEATH  
WORKMEN'S COMPENSATION  
REAL PROPERTY  
PROBATE AND TRUST

TELEPHONE  
345 3444

*Harry W. Spisak*

ATTORNEY AT LAW

P950000064607

29900 SW 170 Avenue  
Miami, Florida 33030

August 16, 1995

Corporation Records Bureau  
Division of Corporations  
Dept. of State  
P.O. Box 6327  
Tallahassee, Fl. 32301

800001564788  
-08/21/95--01027--019  
\*\*\*122.50 \*\*\*122.50

Re: FOUR & FAMOUS, INC.

Dear Sir:

Enclosed please find my check No. 5751 dated August 16, 1995, in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation for the above named Florida Corporation.

Please file the enclosed Articles of Incorporation and return a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely

*Harry W. Spisak*

HARRY W. SPISAK

HWS:S  
Encls.

95 AUG 16 AM 10:28  
RECEIVED  
DIVISION OF CORPORATIONS  
DEPT. OF STATE

8/22/95

ARTICLES OF INCORPORATION OF  
FOUR & FAMOUS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 18 AM 10:28

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: FOUR & FAMOUS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder, and to do any or all things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: Five hundred (500) Shares of Stock at no par value.

ARTICLE IV. INCORPORATORS

The names and addresses of the incorporators together with the number of shares of stock each agrees to take are as follows:

• ENRANUL HIQ  
370 NE 18th Avenue, #102  
Homestead, Florida 33033  
(125 Shares of Stock)

DALIM REZA  
370 NE 18th Avenue, #102  
Homestead, Florida 33033  
(125 Shares of Stock)

ABDUR R. KHAN  
1757 S. Curlew Lane  
Homestead, Florida 33033  
(125 Shares of Stock)

HOSSAIN M. AWLAD  
370 NE 18th Avenue, #102  
Homestead, Florida 33033  
(125 Shares of Stock)

#### ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida:

370 NE 18th Avenue  
Homestead, Florida 33033

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VIII. DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

EMRANUL HUQ  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

ABDUR R. KHAN  
1757 S. Curlew Lane  
Homestead, Florida 33033

DALIM REZA  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

HOSSAIN M. AWLAD  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

#### ARTICLE X. AMENDMENT OF ARTICLES

The 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 a stockholders meeting by a majority of the stockholders entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation shall be amended in such manner.

#### ARTICLE XI. REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent and office of the corporation who shall accept service of process within this state on behalf of the corporation is

as follows:

EMRANUL HUQ  
370 NE 18th Avenue  
Homestead, Florida 33033

ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII. OFFICERS

The officers of the corporation shall be a President, and such other officers as may be provided in the by-laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of

Directors are:

EMRANUL HUQ - PRESIDENT  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

DALIM REZA - VICE-PRESIDENT  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

ABDUR R. KHAN - SECRETARY  
1757 S. Curlew Lane  
Homestead, Florida 33033

HOSSAIN M. AWLAD - TREASURER  
370 NE 18th Avenue, #102  
Homestead, Florida 33033

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the by-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the foregoing Articles of Incorporation, have hereunto set their hand and seal this 16th day of August 19 95.

Emranul Huq  
EMRANUL HUQ, President  
Dalim Reza  
DALIM REZA, Vice-President  
Abdur R. Khan  
ABDUR R. KHAN, Secretary  
H. M. Awlad  
HOSSAIN M. AWLAD, Treasurer

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared  
before me, the undersigned authority, the following named  
persons, to wit: ERANUL HUQ, DALIM REZA, ABDUR R. KHAN AND HOSSAIN M. AWLAD

to me well know and known to me to be the persons described  
in and who executed the foregoing instrument, and they acknow-  
ledged before me that they executed the said instrument as  
their free and voluntary act and deed for the uses and purposes  
therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal this 16th day of AUGUST 19 95.

MY COMMISSION EXPIRES:

*Harry William Spisak*  
NOTARY PUBLIC  
State of Florida at Large



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 16 AM 10:28

Pursuant to the provisions of Section 607.325, 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: FOUR & FAMOUS, INC.

2. The name and address of the registered agent and office is:

EMRANUL HUQ, 370 NE 18th Avenue, #102, Homestead, Florida 33033

370 NE 18th Avenue, #102

(P. O. BOX NOT ACCEPTABLE)

Homestead, Florida 33033

(CITY/STATE/ZIP)

SIGNATURE Emmanuel Huq  
(Corporate Officer)

TITLE President

DATE August 16th, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Emmanuel Huq  
(Registered Agent)

DATE August 16th, 1995