

P95000071974

LAW OFFICES
OF

THOMAS E. CHAMBERS

022 SOUTH KROME AVENUE
HOMESTEAD, FLORIDA 33030

THOMAS E. CHAMBERS ESQ

TELEPHONE 247 5031
AREA CODE 305
FACSIMILE (305) 247 4363

August 21, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Street Delivery: 409 E. Gaines St.
Tallahassee, FL 32399

Re: Al Amin, Inc.
My File No. 4393-10

900001568889
-08/25/95--01056--008
****122.50 ****122.50

Gentlemen:

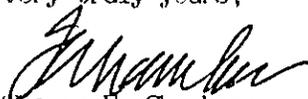
Enclosed please find the Articles of Incorporation for Al Amin, Inc. for filing along with our check in the amount of \$122.50 as follows:

\$35.00 filing fee
\$35.00 resident agent designation
\$52.50 certified copies

I would appreciate it if you would file these Articles and return the certified copies to me after filing is complete.

Thank you for your cooperation.

Very truly yours,


Thomas E. Chambers

TEC/th
Enc.

1095-17326

AL 8/28/95
RECEIVED 10 PM 4:01
DIVISION OF CORPORATIONS
STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

THOMAS E. CHAMBERS, ESQ.
922 NORTH KROME AVE.
HOMESTEAD, FL 33030

SUBJECT: AL AMIN, INC.
Ref. Number: W95000017326

We have received your document for AL AMIN, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 195A00040054

LAW OFFICES
OF
THOMAS E. CHAMBERS

922 NORTH KROME AVENUE
HOUSTEAD, FLORIDA 33004

THOMAS E. CHAMBERS ESQ

TELEPHONE 247 5021
AREA CODE 305
FACSIMILE (305) 247 4343

September 14, 1995

Ms. Agnes Lunt, Corporate Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Three and Famous, Inc.
My File No. 4648

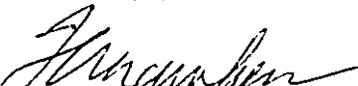
Gentlemen:

Enclosed please find the Articles of Incorporation for Three and Famous, Inc. We had previously forwarded Articles of Incorporation and were advised that the name was not available. We are now submitting the attached Articles in place of the ones which were sent back to us. The filing fees were paid at the time of the first submission. Attached is a copy of your letter dated August 28th as requested.

I would appreciate it if you would file these Articles and return the certified copies to me after filing is complete.

Thank you for your cooperation.

Very truly yours,


Thomas E. Chambers

TEC/th
Enc.

ARTICLES OF INCORPORATION
OF
THREE AND FAMOUS, INC.

FILED
GENERAL STATE
CORPORATIONS
95 FEB 10 PM 4:01

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

ARTICLE I:

Name: The name of the Corporation shall be **THREE AND FAMOUS, INC.**

ARTICLE II:

Nature of Business: The general nature of the business to be transacted by this corporation is:

1. Retail and wholesale sale of speciality food items and all other activities that may be associated with convenience store food items and operation.
2. To transact any lawful business for which corporations may be incorporate under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To manufacture, purchase or otherwise acquire, and to own, mortgage, pled sell, assign, transfer or otherwise dispose of an invest in, deal in, and with goods, wares merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone

or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III:

Capital Stock: The amount of the total authorized capital stock of the corporation shall be One Hundred Shares (100) of Common Stock of no par value. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE IV:

Initial Capital: The amount of Capital which this corporation will begin business is more than One Thousand Dollars (\$1,000.00), which said amount has been paid in cash and other assets in kind.

ARTICLE V:

Term of Existence: This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE VI:

Directors: The business of the corporation shall be managed by the stockholders of said corporation rather than by a Board of Directors.

Apt. 102, Homestead, Dade County, Florida 33033.

In witness whereof, we, the undersigned Incorporators have hereunto set our hands and seals to this, these Articles of Incorporation on this 16th day of August, 1995, for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby certify that the facts herein stated are true.

Emranul Huq.
EMRANUL HUQ

Dalim Reza.
DALIM REZA

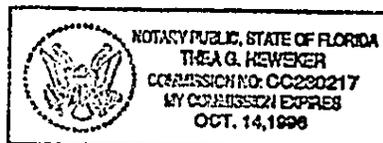
H. M. AWLAD
HOSSAIN M. AWLAD

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared EMRANUL HUQ, DALIM REZA, AND HOSSAIN M. AWLAD, to me known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Homestead, Dade County, Florida this 16th day of August, 1995.

Thea A. Keweker
Notary Public, State of FL.



RECEIVED
STATE
REGISTRARS
SEP 16 PM 4:01

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

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

First: **THREE AND FAMOUS, INC.**, qualified to do business
under the laws of the State of Florida with its principal
office located at 370 N.E. 18 Avenue, Homestead, Dade
County, Florida 33033 and appointed Emranul Huq as its agent
to accept service of process within this State.

ACKNOWLEDGMENT

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

Emranul Huq
EMRANUL HUQ