

996000009189

DIVISION OF CORPORATIONS

NAME AMERICA ACCOUNTING INC.
ADDRESS 2011 NE VII ST
CITY N. Miami Beach STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305 653-7350
NAME OF CORPORATION GLEN EISEN INVESTMENT Corp

FOR OFFICE USE ONLY

200001699192
-01/26/96--01059--005
*****70.00 *****70.00

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

*Steward Seal
inconsistent,
make corrections of
the pages in
art. V*

W96-9189

TALLAHASSEE, FLORIDA

96 JAN 26 AM 10:35

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96 JAN 26 AM 10:35

ARTICLE OF INCORPORATION
Great Eastern Investment Corp.

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Great Eastern Investment Corp.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in the sale of food & supplies.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be SYED MOHAMMED located at 4484 S.W. 50th. St. Ft. Lauderdale Florida 33314.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation are:

Syed Mohammed 4484 S.W. 50th. St. Ft. Lauderdale Fla. 33314

Shamima Rahman 4484 S.W. 50th. St. Ft. Lauderdale Fla. 33314

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:.

Syed Mohammed 4484 S.W. 50th. St. Ft. Lauderdale Fla. 33314

In WITNESS Whereof, the undersigned subscriber has executed these Articles of Incorporation this 18 day of January 1996.


Syed Mohammed

STATE OF FLORIDA)

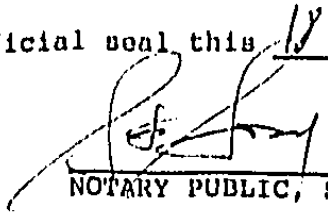
SS

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Syed Mohammed

IN WITNESS THEREOF, I have hereunto set my

hand and affixed my official seal this 18 day of January 1996


NOTARY PUBLIC, STATE OF FLORIDA



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Great Eastern Investment Corp. a corporation under the laws of the State of Florida with its principal office located at 4484 S.W. 50th. St. Ft. Lauderdale Fla. 33314 has appointed Syed Mohammed located at 4484 S.W. 50th. St. Ft. Lauderdale Fla. 33314 its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Syed Mohammed Pres. 4484 S.W. 50th. St. Ft. Lauderdale Fla.
Shamima Rahman V. Pres. 4484 S.W. 50th. ST. Ft. Lauderdale Fla.


NEWLY ELECTED DIRECTORS

ADDRESS

Syed Mohammed 4484 S.W. 50th. St. Ft. Lauderdale Fla.
Shamima Rahman 4484 S.W. 50th. St. Ft. Lauderdale Fla.

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws


Registered Agent

Filing Fees: \$3.00

TALLAHASSEE, FLORIDA

95 JAN 26 AM 10:35

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