

P96000046292

RECEIVED
MAY 31 PM 1:37

200001832382
-05/21/96--01101--006
***122.50 ***122.50

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Subject: M.F.H. INC.

Enclosed is an original and (1) copy of articles of incorporation
and a check for \$122.50.

From:

M.F.H. INC.

1040 HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL. 33

(305) 454 4008
Telephone Number



789,615,706,671
W96-11256

D. BROWN MAY 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

WAQAS MALIK
1040 WEST HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009

SUBJECT: M.F.H. INC.
Ref. Number: W96000011256

We have received your document for M.F.H. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00026558

RECEIVED
CLERK OF DISTRICT COURT
JAN 31 PM 1:37

ARTICLES OF INCORPORATION
OF

M.F.H. INC.

The undersigned incorporator, natural person competent to contract for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: M.F.H. Inc.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue One Hundred Shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

M.F.H. INC.
C/O SMOKE HOUSE
1040 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009.

The name and street address of the Initial Registered Agent of this Corporation is:

WADAS MALIK
1040 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have (3) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of initial director of the corporation is as follows:

AHMAD FAWAD
1040 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL.33009

WAQAS MALIK
1040 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL.33009

HAMID LAKHANI
999 NE 167 STREET # 200
NORTH MIAMI BEACH, FL. 33162

ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporator signing these Articles of Incorporation is:

WAQAS MALIK
1040 HALLANDALE BEACH BLVD,
HALLANDALE, FL.33009

The undersigned has executed these Articles of Incorporation this 16th day of May, 1996.

 V.P.

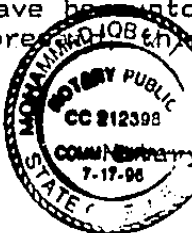
Signature/Title

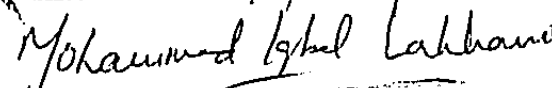
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

WAQAS MALIK known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of MAY, 1996.





Notary Public, State of Florida

RECEIVED
CORPORATION
SECTION
JAN 31 PM 1:37

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M.F.H. Inc

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

WAQAS MALIK
(Name)
1040 WEST HALLANDALE BEACH BLVD
(P.O. Box not acceptable)
HALLANDALE, FL 33009
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/30/96
(Date)