

P96000051896

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

100001845201
05/31/96--01008--012
***122.50 ***122.50

Subject: Z.A.K. INC.

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

From:

Z.A.K. INC.

C/O A-1 FOOD STORE

13744 BISCAYNE BLVD.

N.M.B. FL. 33181

(305) 940 7641

RECEIVED
JUN 19 PM 2:33
TALLAHASSEE, FLORIDA

Walter R. Smith
(Pres.)

W96-11863

JUN 5 1996

BSB

615

JUN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

MOHAMMED R. ISMAIL
1040 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: Z.A.K. INC.
Ref. Number: W96000011863

We have received your document for Z.A.K. INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00028026

96 JUN 18 PM 2:33

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Z.A.K. 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: Z.A.K. 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:

Z.A.K. INC.
C/O A-1 FOOD STORE
13744 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL. 33181

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

MOHAMMED R. ISMAIL
C/O A-1 FOOD STORE,
13744 BISCAYNE BLVD,
N.M.B., FL. 33181

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have (5) 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:

MOHAMMED R. ISMAIL
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

SALIM JESSANI
150 NW 192 STREET
MIAMI, FL. 33169

NADIR PAPERWALA
13744 DISCAYNE BLVD.
N.M.B. FL. 33181

ARTICLE VII: INCORPORATORS

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

MOHAMMED R. ISMAIL
C/O A-1 FOOD STORE,
13744 DISCAYNE BLVD.
N.M.B. FL. 33181.

The undersigned has executed these Articles of Incorporation this 20th day of May, 1996.

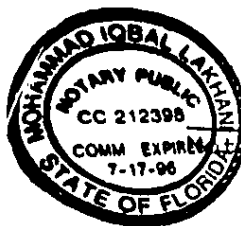
Mohammed R. Ismail
Signature/Title President

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:

Mohammed R. Ismail 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 20th day of May, 1996



Mohammed Iqbal Lakhani
Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 JUN 16 PM 2:33

TALLAHASSEE FLORIDA

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 Z.A.K. INC.
2. The name and address of the registered agent and office is:

MOHAMMED R. ISMAIL
C/O A-1 FOOD STORE
13744 BISCAYNE BLVD.,
NORTH MIAMI BEACH, FL. 33181

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)

June 6, 1996
(Date)