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DIVISION OF CORPORATIONS

SECRET
FILED
DIVISION OF CORPORATIONS
86 SEP 13 PM 3:17

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 7th St
CITY No Miami Beach STATE FLORIDA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION SYED SONI, INC

FOR OFFICE USE ONLY

<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

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*****70.00 *****70.00

PICKED UP

CORP 103
Rev. 3-79

FLORIDA - STATE OF THE ARTS

D. BROWN-SEP 13 1996

ARTICLE OF INCORPORATION
Syed Sons, Inc.

ARTICLE I- NAME

The name of the Corporation is Syed Sons, Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Sale of Food.
- 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 a 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 having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof 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.

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ARTICLE V-REGISTERED AGENT

The registered agent shall be Syed Sajjad Ahmed located at 6765 Miami Lakes Dr. K-342 Miami, Fl 33014

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 Names and Addresses of the Board of Directors are;

Syed Sajjad Ahmed 6765 Miami Lakes Dr. K-342 Miami, Fl 33014

Syed Irfan Ahmed 6765 Miami Lakes Dr. K-342 Miami, Fl 33014

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:
Syed Sajjad Ahmed 6765 Miami Lakes Dr. K-342 Miami, Fl 33014

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of September 1996.

Syed Sajjad Ahmed
Syed Sajjad Ahmed

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Syed Sajjad Ahmed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 10 day of September 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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, Syed Song, Inc a Corporation under the Laws of the State of Florida with its principal office located at 1901 NE 168th St. N.M.B Fl 33162 has named Syed Sajjad Ahmed located at 6765 Miami Lakes Dr. Ap. K-342 Miami, Fl 33014 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Syed Sajjad Ahmed-Pres

6765 Miami Lakes Dr. K-342
Miami, Fl 33014

Syed Irfan Ahmad-V-Pres

6765 Miami Lakes Dr. K-342
Miami, Fl 33014

NEWLY ELECTED DIRECTORS

ADDRESS

Syed Sajjad Ahmed-Pres

6765 Miami Lakes Dr. K-342
Miami, Fl 33014

Syed Irfan Ahmad-V-Pres

6765 Miami Lakes Dr. K-342
Miami, Fl 33014

BY: _____

S. Sajjad Ahmed

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 the office as required by law.

S. Sajjad Ahmed
REGISTERED AGENT

Filing Fees: \$ 3.00