

P96000085280

TRANSMITTAL LETTER

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

800001973478--1
-10/15/96--01027--013
*****78.75 *****78.75

SUBJECT: H & I, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MOHAMMED HAMJA
Name (printed or typed)

850 IVES DAIRY ROAD T-3 B
Address

NORTH MIAMI, FL 33179
City, State & Zip

(954) 437-3160
Daytime Telephone number

FILED
96 OCT 14 AM 9:44
TALLAHASSEE, FLORIDA

Dmc
10/16/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 OCT 14 AM 9:44

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & I, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 IVES DAIRY ROAD, T-3B
NORTH MIAMI, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Common Shares of 1000 Shares of \$1.00
each divided equally
Mohammed Hanjra 500 Shares
Umair Farooq 500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mohammed Hanjra
850 Ives Dairy Road T-3B
North Miami, FL 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MOHAMMED HANITA (PRESIDENT)
8530 Sherman Circle North
APT # A-401
MIRAMAR, FL 33025

UMAR FANOUK (VICE PRESIDENT)
1545 N.E. 135 ST # 223
NORTH MIAMI, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of OCTOBER, 1996.

Mohammed Hanita
Signature

Umar Fanouk
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
96 OCT 14 AM 9:44
TALLAHASSEE FLORIDA

1. The name of the corporation is: H & I, INC.
2. The name and address of the registered agent and office is:

MOHAMMED HAMJA
(NAME)

850 IVES DAIRY ROAD, T-3B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI, FL 33179
(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.

Mohammed Hamja
(SIGNATURE)

10.11.1996
(DATE)