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Examiner's Initials ·

OCT 1 8 1996

DEST BUSINESS & TAX INC. 2016 NE 164TH STREET NORTH MIAMI BEACH, FLORIDA 331

SEPTEMBER 5TH, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

RE: H M M R K & CO..

Kindly find enclosed ARTICLES OF INCORPORATION executed on SEPTEMBER 5TH, 1996.for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated SEPTEMBER 5TH, 1996 as execured by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the Florida Department of State for the following costs:

y)	FILING FEE	Ş	35.00
B)	CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$	52.50
C)	RESIDENT AGENT DESIGNATION	_	35.00 122.50

Thanking you kindly for your attention and interest, I am

Cordially Yours,

MICHAEL A. RAUF



Octobor 21, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: H M M R K & CO. Ref. Number: W96000022326

We have received your document for H M M R K & CO. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 696A00048401

FILT STONESO LALL.

ARTICLES OF INCORPORATION

OF

H M M R K & CO., INC.

ARTICLE I
THE NAME OF THIS CORPORATION IS H M M R K & CO., INC.
ARTICLE II
This corporation shall have perpetual existence.
ARTICLE III
This corporation shall engage in the business of

This corporation shall engage in the business of IMPORT & EXPORT AND OTHER INVESTMENTS as well as any other activities permitted under the laws of United States and State of Florida

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 16410 MIAMI DRIVE 703 N. MIAMI BEACH FL. COUNTY OF DADE STATE OF FLORIDA, 33162.

And the initial REGISTERED AGENT of this corpration is HAJI MUHAMMAD ANWER KHAN OF, 16410 MIAMI DRIVE 703, NO. MIAMI BEACH, FLORIDA 33162

ARTICLE VII

This corporation shall have TWO (?) DIRECTORS initially (1) HAJI MUHAMMAD ANNER KHAN, (2) HAJI MUHAMMAD ASHRAF KHAN. The number of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the inital Director of this corporation is: HAJI MUHAMMAD ANWER KHAN 16410 MIAMI DRIVE 703, NO. MIAMI BEACH FL. 33162

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: HAJI MUHAMMAD ANWER KHAN 16410 NORTH MIAMI BEACH FL. 33162

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON SEPTEMBER 5TH, 1996

HAJI MUHAMMAD ANWER KHAN

INCORPORATOR

STATE OF FLORIDA)
SS
COUNTY OF DADE
)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me HAJI MUHAMMAD ANNER KHAN known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he aknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on SEPTEMBER 5TH 1996.

Notary Public

State of Florida at Large

My commission expires

MICHABL A, RAUF
Nobry Public, State of Florida
My Comm. Expires Dec. 25, 1998
No. CC 415987
E self-Elin Official Nature Bernine

Notarial Seal/Stamp

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT H M M R K & CO., INC. DESIRING TO ORGANISE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE NORTH MIAMI BEACH DADE COUNTY., STATE OF FLORIDA, HAJI MUHAMMAD ANWER KHAN AT 16410 MIAMI DRIVE 703 N. MIAMI BEACH FL. 33162

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE_

TITLE

(CORPORATE OFFICER)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE_

DATE

(RESTDENT AGENT)

SEPTEMBER 5TH 1996