

ATTORNEY AT LAW
Suite 195 Parkside Corporate Plaza II
15150 N.W. 79th Court
Miami Lakes, Florida 33016

Tel: (305) 822-3574 Fax: (305) 362-0432

June 12, 1997

8000 Om

Florida Department of State Corporation Division 409 East Gaines Street Tallhassee, Florida 32399

Re: Articles of Incorporation for Shakeel, Inc.

Gentlemen:

Enclosed herewith you will find an original and one copy of articles of incorporation for Shakeel, Inc. which we would like to file with the corporation divisions of the Florida Department of State.

In addition thereto you will find a cneck in the sum of \$122.50 payable to the Florida Department of State for the requisite filing fee.

After the enclosed articles of incorporation have been processed it would be greatly appreciated if you would be good enough to have the returned to my office at the above address.

In the interim should you have any questions regarding any of the above please do not hesitate to call my office collect.

Thank you very much for your cooperation and assistance which are greatly appreciated and with kindest regards, I remain

Sincerely you

ARRY A. GEUSSINGER . III

HEG/m's

Enclosures

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ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF COMPERATIONS

97 JUNE 15 57 2: 1.3

<u>of</u>

SHAKEEL, INC.

The undersigned subscriber to these Acticles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The names of the corporation is: SHAKEEL, INC.

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in each and every aspect of corporate business.

ARTICLE III. CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. INITIAL CAPITAL

This corporation shall commence with not less than \$500.00.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The registered and principal office of this corporation is 6552 N.W. 186th Street, Miami, Florida 33015. The registered office may be changed from time to time in the manner as provided in the bylaws of this corporation.

ARTICLE VI. STOCK

This corporation shall have authorized five hundred (500) shares of common stock with a par value of one dollar (\$1.00)

per share.

ARTICLE VII. DIRECTOR

This corporation shall have one director.

This corporation shall not have less than one director. The number of directors may be changed from time to time by a majority vote of the stockholders be shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial director of this corporation are:

NAME

ADDRESS

KHALID MAHMOOD

6552 N.W. 186th Street Miami, Florida 33015

ARTICLE IX. SUBSCRIBER

The name, address and number of shares of the subscriber of this corporation are:

NAME

ADDRESS

NUMBER OF SHARES

500

KHALID MAHMOOD

6552 N.W. 186th Street Miami, Florida 33015

ARTICLE X. AMENDMENTS

The Articles of incorporation may be amended by a majority vote of the stockholders and directors in the manner as provided in the by laws of the corporation.

ARTICLE XI. REGISTERED AGENT

The name and address of the registered agent of this corporation is KHALID MAHMOOD, whose address is 6552 N.W. 186th

Street, Miami, Florida 33015.

KHALID MAHMOOD

Subscriber and Registered Agent

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned subscriber to these Articles of Incorporation personally appeared, KHALID MAHMOOD, to me personally known and who after first by me being duly sworn says that he is subscriber and registered agent in the above Articles of Incorporation and that he has executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me at Miami,

Dade County, Florida, this 12th day of June, 1997

NOTARY PUBLIC - STATE OF RLORIDA

My commission expires:



CONSENT AND ACCEPTANCE AS REGISTERED AGENT OF SHAKEEL, INC.

I, KHALID MAHMOOD, whose address is 6552 N.W. 186th Street, Miami, Florida 33015 do hereby consent

to serve as registered agent for SHAKEEL, INC.

I hereby accept the position of registered agent for SHAKEEL, INC.

KHALID MAHMOOD

SWORN AND SUBSCRIBED before me at Miami,

Dade County, Florida, this 12th day of June, 1997

TARY PUBLIC - STATE Q FLORIDA

My commission expire:

HARRY E GEISSINGER III
My Commission CC491708
Expires B.o. 25, 1999