

797000087427

Charter Number Only

9/10/97

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97 SEP 19 PH 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name BR
Address _____
City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

200002290362--7
-09/11/97--01048--023
***122.50 ***122.50

CORPORATION(S) NAME

H E H Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
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- Annual Report
- Reservation
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- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe SEP 19 1997
W97-20961
K. Rolfe SEP 11 1997

RECEIVED
SEP 11 AM 11:17

K. Rolfe SEP 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: H & H, INC.
Ref. Number: W97000020961

We have received your document for H & H, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00045294

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SEP 17 10 10:02
97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: W & H, INC.
Ref. Number: W97000020961

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00046111

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

Hamid & Hamid, Inc.

(name of corporation)

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97 SEP 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hamid & Hamid, 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 Five hundred shares (500) of NO Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	HAMID SATTAR		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	FLORIDA	FL
			ZIP 33312

The principal office, if known, or the mailing address of the corporation is:

NAME	Hamid & Hamid, Inc.		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	FLORIDA	FL
			ZIP 33312

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

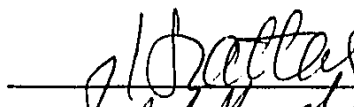
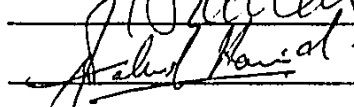
NAME	HAMID SATTAR		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	STATE	FL ZIP 33312
NAME	WALEED BIN HAMID		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HAMID SATTAR		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	STATE	FL ZIP 33312
NAME	WALEED BIN HAMID		
ADDRESS	3200 S.W 50 St		
CITY	DANIA	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 9/10, 1997.

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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97 SEP 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hamid & Hamid, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation:

at 3200 S.W 50 St
DANIA FL 33312

has named H & H Inc.

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Halter
(registered agent)