

10/06/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (850)922-4001 ACCT#: 071001002335 FAX #: (305)716-0346

12:54 PM

- NAME: MALOOK, INC. AUDIT NUMBER......H97000016559 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES......3(5) CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$78.75
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

FAS-T CORP AGENTS INC

SUBJECT: MALOOK, INC. REF: W97000022834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E97000016559 Letter Number: 897A00049051

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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NALOOK, INC.

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

ARTICLE I

Name: The name of the corporation is MALOOK, INC.

ARTICLE II

Nature of Business: 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 III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Halook, Inc. 7241 NW 88th Ave., Tamarac, Florida 33321.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared By: RAJU MANIAR 6635 W. Commercial Blvd., Ste. 115 Tamarac, Florida 33319 (305) 726-4010

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ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

	Name	Address
1.	Abdul Hamid Panjwani	· 7241 NW 88th Avenue,
		Tamarac, Fl. 33321

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name 1. Raju Maniar

Address 6635 W. Commercial Blvd., Tamarac, Fl. 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be Amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 3 day of <u>October</u>, 1997.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT OF

MALOOK, INC.

Pursuant Plorida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., Tamarac, Fl. 33319 as its initial agent to accept service of Process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Raju Man

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