

# P98000013037

Requestor's Name

---

*American Accounting, Inc.*

17001 NE 6TH AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

Phone #

300002425473--9  
-02/09/98--01120--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 FEB -9 AM 10:04

2-10-98  
 WJ

Examiner's Initials	
---------------------	--

ARTICLE OF INCORPORATION  
Diamond Hood Food Store Inc.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB - 9 AM 10:04

ARTICLE I- NAME

The name of the Corporation is Diamond Hood Food Store Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food & supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of 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 time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Mohammad Shaikh located at 9913 S.W. 147th. Court Miami Florida 33147.

ARTICLE VI-BOARD OF DIRECTORS

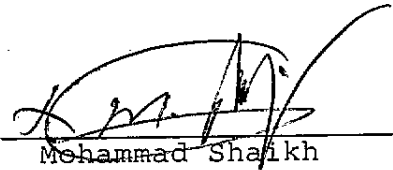
This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Mohammad Shaikh 9913 S.W. 147th. Court Miami Florida 33196.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is: Mohammad Shaikh 9913 S.W. 147th. Court Miami Florida 33196.

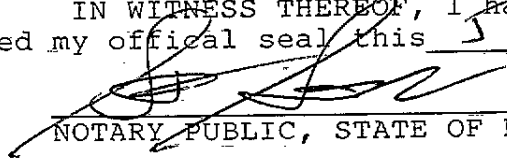
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of February 1998.

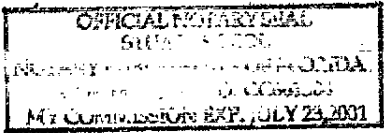
  
\_\_\_\_\_  
Mohammad Shaikh

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Mohammad Shaikh.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 5 day of February 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Diamond Hood Food Store Inc. a Corporation under the Laws of the State of Florida with its principal office located at 713 N.W. 101st. Street Miami Florida 33147 has named Mohammad Shaikh located at 9913 S.W. 147th. Court Miami Florida 33196 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Mohammad Shaikh-Pres.	9913 S.W. 147th. Court Miami Fla. 33196

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Mohammad Shaikh	9913 S.W. 147th. Court Miami Fla. 33196

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office ~~as~~ required by law.

  
REGISTERED AGENT

Filing Fees: \$ 3.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 10:04