OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA

OFFICE USE ONLY

(305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

1.		AND SON, INC.
	(Corporation Name)	(Document #Y
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)
	Walk in Pick up time 20	Certified Copy
	Mail out Will wait Photo	copy Certificate of Status

NEW FILINGS		NEW FILINGS
	X	Profit
1		NonProfit
	٠	Limited Liability
		Domestication
		Other

	AMENDMENTS A BALLET BELLE
	Amendment
	Resignation of R.A., Officer/Director
1	Change of Registered Agent
	Dissolution/Withdrawal
1	Merger

98 APR 28 AM II: 04 01 DEPARTMENT OF STATE 01 VISION OF CORP. PRATIONS 11 ALLAHAS SEEF, PRATIONS

OTHER FILNGS	
Annual Report	
 Fictitious Name	
Name Reservation	

APR 2 8 1998 K. Rolfe

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

MOOSA JAFFER AND SON., INC.

SECRETARY OF STATE The undersigned incorporator hereby adopts the following articl of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

> ARTICLE ONE NAME

The name of the Corporation shall be:

MOOSA JAFFER AND SON , INC.

ARTICLE TWO PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

19070 NW 78th Place Miami, FL 33015

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

ARTICLE FOUR REGISTERED AGENT

The name and address of the initial registered agent is:

ASLAM CHHOTU MOHAMMED SULEMAN 19070 NW 78th Place, Miami, Fl. 33015

ARTICLE FIVE NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

ASLAM CHHOTU MOHAMMED SULEMAN 19070 NW 78th Place Miami, Fl. 33015

ARTICLES OF INCORPORATION PAGE 2 OF 2

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: ASLAM CHHOTU MOHAMMED SULEMAN

VICE PRESIDENT:

SECRETARY: ASLAM CHHOTU MOHAMMED SULEMAN

TREASURER: ASLAM CHHOTU MOHAMMED SULEMAN

ADDRESS: 19070 NW 78th Place

Miami, Fl. 33015

The undersigned has executed these articles of incorporation on this the 24 km day of ______, 1998__.

ASLAM CHHOTU MOHAMMED SULEMAN

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

MOOSA JAFFER AND SON., INC. REGISTERED AGENT & REGISTEFED OFFICE

> ASLAM CHHOTU MOHAMMED SULEMAN 19070 NW 78th Place, Miami, FL. 33015

> > P ?

SIGNATURE OF REGISTERED AGENT

4/24/98 DATE

I, ASLAM CHHOTU MOHAMMED SULEMAN, HAVING BEEN NAMED THE REGISTERED AGENT OF MOOSA TAFFER SON, FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STONATIRE

1/24/98

DATE

FILED
98 APR 28 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA