

Suite 124 2331 North State Road 7 Lauderhill, Florida 33313 Tel (954) 739-4669 Fax (954) 739-0889

November 10, 1998

Department of State Division of Corporations 406 East Gains Street Tallahassee, Fl 32399 98 NOV 12 PH 12: 58
SECRETARY OF STATE
TALL AHASSIE, FEORIO

<u>ATTENTION: TRACY AUGSBURGER</u>

Dear Sirs,

RE: MR B GROCERY, INC.
RE: JUDAH CHRISTIAN FELLOWSHIP, INC.
RE: HBCG, INC.

100002685891—-9 -11/12/98--01071--019 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Enclosed are three (3) Articles of Incorporation along with checks for each for \$122.50 for incorporation with the State of Florida. Upon completion, please return in the attached return Airborne Express envelop.

If I can be of further assistance, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Encl. /mp Airbill No:6857211760

TA-11/12/98

## ARTICLES OF INCORPORATION

## FOR

# HBCG, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE 1- NAME

The name of the corporation shall be: HBCG, INC.

# ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

98 NOV 12 PH I2: 58
SECRETARY OF STATE TALLAHASSEE, FLORIDA

26 LAKE VISTA WAY ORMOND BEACH, FL 32174

#### **ARTICLE III- CAPITAL STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 (954) 739-4669

## <u>ARTICLE V - INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

## EBRAHIM HARRAF 26 LAKE VISTA WAY ORMOND BEACH, FL 32174

The undersigned	incorporator(s)	has (have)	executed	these Articles	of Incorporation this
36	day of	MOVEN	rbel_	_, 1998.	•

Signature

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

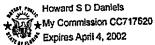
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly swom, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC

State of Florida

at Large

My commission expires:



#### ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

EBRAHIM HARRAF/C.E.O./PRESIDENT 26 LAKE VISTA WAY ORMOND BEACH, FL 32174

TABANDEH HARRAF/DIRECTOR/VICE PRESIDENT 26 LAKE VISTA WAY ORMOND BEACH, FL 32174

> SOLMAZ HARRAF/DIRECTOR 26 LAKE VISTA WAY ORMOND BEACH, FL 32174

ELNAZ HARRAF/DIRECTOR 26 LAKE VISTA WAY ORMOND BEACH, FL 32174

#### ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED/AGENT REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: <u>HBCG, INC.</u>
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 TEL: (954) 739-4669 98 NOV 12 PH 12: 58
SECRETARY OF STATE
TALL AHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, I HEREBY AGRE TO ACT INTHIS CAPACITY. I FÜRTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONOF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOGBO, PRESIDENT

DATE: 11/03/98