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LA ARUS CORPORATE FILING S	ERVICE, INC.		•
(Requestor's Name) 3320 S.W. 87th AVENUE			
(Address) MIAMI, FLORIDA (305)552	-5073		,
	one #)		
LOCAL REPRESENTATIVE TALLA	HASSEE	OFFICE USE ONLY	
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BEST BUSINESS & TÂX IÑC. 2016 NE 164TH STREET NORTH MIAMI BEACH, FLORIDA 331

DEC 14TH. 1998.

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

RE: H & E INSHALLAH, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on DEC. 14TH. 1998, for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated DEC.14TH. 1998 as execured by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$78.75 payable to the Florida Department of State for the following costs:

A) FILING FEE \$ 35.00

B) CETIFIED COPY OF ARTICLES OF INCORPORATION

\$ 8.75

B) RESIDENT AGENT DESIGNATION

35.00

TOTAL COST

\$ 78.75

Thanking you kindly for your attention and interest, I am Cordially Yours,

MTCHART, A PATTE

ARTICLES OF INCORPORATION

OF

H & E INSHALLAH, INC.

98 DEC 18 PH 12: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS H & E INSHALLAH, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of SHOE AND DRESS STORE AS WELL AS ANY OTHER ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 16405 N.W. 67 AVE., MIAMI LAKES, COUNTY OF DADE STATE OF FLORIDA 33014.

And the initial REGISTERED AGENT of this corporation is, MOHAMMAD NURUL HASAN OF 16405 N.W. 67 AVE. MIAMI LAKES, FLORIDA 33014

ARTICLE VII

This corporation shall have ONE DIRECTOR INITIALLY

(1) MOHAMMAD NURUL HASAN (2) KAZI MOHAMMED ESHA

The number of Directors may be either increased or decreased from time to time by the By laws, but shall never be less than one (1) The name and address of the inital Director of this corporation is: MOHAMMAD NURAL HASAN, 16405 N.W. 67 AVE. MIAMI LAKES, FLORIDA 33014.

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: MOHAMMAD NURAL HASAN 16405 N.W. 67 AVE. MIAMI LAKES, FLORIDA, 33014.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON DEC.14,1998

MOHAMMAD NURUL HASAN INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT H & E INC.DESIRING TO ORGANISE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT BROW.COUNTY, STATE OF FLORIDA MOHAMMAD NURUL HASAN
16405 N.W. 67 AVE. MIAMI LAKES FLORIDA 33014
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

DATE

(CORPORATE OFFICER)

TITLE PRESIDENT

DEC. 14, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE_

DATE

(RESIDENT AGENT)

DEC. 14,1998

STATE OF FLORIDA)

SS
COUNTY OF DADE

)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me MOHAMMAD NASUR HASAN Known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he aknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on DEC. 14, 1998

Notary Public

State of Florida at Large

My commission expires

MICHAEL A. RAUF
Notary Public, State of Florida
My Comm. Expires Dec. 25, 1998
No. CC 415987
Bonded Thru Offictal Motary Service

Notarial Seal/Stamp

