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ARTICLES OF INCORPORATION

<u>of</u>

M.A. RAHMAN, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is M.A. RAHMAN, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE CHETARY OF STATE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States and specifically to operate an ice cream and food establishment.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **HALIMA BEGUM**. The street address of the initial registered office of this corporation is 1560 39TH Avenue, Vero Beach, Florida 32960.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows: (The principal office address and the registered office address are the same)

<u>NAME</u>

ADDRESS

HALIMA BEGUM

1560 39TH Avenue, Vero Beach, Florida 32960

ARTICLE VII

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

HALIMA BEGUM

1560 39TH Avenue, Vero Beach, Florida 32960

ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

HALIMA BEGUM herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this __17ħ day of December, 1998.

The foregoing instrument was acknowledged before me this <u>ION</u> day of December, 1998, by HALIMA BEGUM, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

RICHARD J. SALIBA Notary Public, State of Florida nm. Expires Jan 11, 1999 No. CC 428322 onded They Official Notary Bergice 1-(800) 723-0121