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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & F DISTRIBUTORS INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF

S & F DISTRIBUTORS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: S & F DISTRIBUTORS INC.

The principal place of business of this corporation shall be:

9648 NW 7 Circle # 19-34, Plantation, Fl 33324

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

700 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th. Ave.,
Miami, Fl 33166
1-800-714-6191

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/DIRECTOR:

Mohamed Masud Hassan,
9648 NW 7 Circle #19-34
Plantation, Fl 33324

M. Masud Hassan

SECRETARY/DIRECTOR:

Abdur Reshid Khan,
1757 S. Curlew LN
Homestead, Fl 33035

Abdur Reshid Khan

TREASURER/DIRECTOR:

MOHAMMED S. DELWAR,
2445 SW 18th. St. #103
Fort Lauderdale, Fl 33315

Mohammed S. Delwar

VICE-PRESIDENT/DIRECTOR:

Mohammed M. Islam,
6251 Palm Tarace Landing, Apt. #216
Davie, Fl 33314

M. Islam

V.P./DIRECTOR:

Emranul Huq,
1660 S. Curlew Lane,
Homestead, Fl 33033

Emranul Huq

DIRECTOR:

Aboul K.M. Haque,
1134 E. Mowry Dr. #203,
Homestead, Fl 33030

N. Haque

V.P./DIRECTOR:

Matiur R. Khan,
7580 Stirling Road #110V
Davie, Fl 33024

Matiur R. Khan

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mohamed Masud Hassan,
9648 NW 7 Circle #19-34
Plantation, Fl 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th. day of January, 1999.

Signature(s) of Incorporator(s)

M/av.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

S & F DISTRIBUTORS INC.

2. The name and address of the registered agent and office is:

Mohamed Masud Hassan, 9648 NW 7 Circle #19-34

(P.O. BOX NOT ACCEPTABLE)

Plantation, Fl 33324

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT/DIRECTOR

DATE 01/26/99

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TALLAHASSEE, FLORIDA

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/26/99