

P99000039430

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010267 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 2:03

FLORIDA PROFIT CORPORATION OR P.A.**BISMIL LAAH RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 4/30/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

EMPIRE

SUBJECT: BISMIL LAAB RESTAURANT, INC.
REF: W99000010150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E99000010267
Letter Number: 699A00023127

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000010267

ARTICLES OF INCORPORATION

OF

BISMIL LAAH RESTAURANT, INC.

FILED
99 APR 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: BISMIL LAAH RESTAURANT, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

Prepared by:
Ashley L. Diener
2020 N. E. 16th St #300
N. MIA Bch, FL 33162
(305) 944-9100 FBX-315079

H99000010267

HA90000 10267

**ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are,

INITIAL REGISTERED AGENT: UZMA EDHI

INITIAL REGISTERED OFFICE: 16640 Saddle Club Road

INITIAL PRINCIPAL OFFICE: Weston, Florida

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Uzma Edhi
UZMA EDHI, Registered Agent

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Uzma Edhi, President, and Mohammed Edhi, Vice President, Secretary and Treasurer.

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The Name and address of the Incorporator executing these Articles of Incorporation is,

HA90000 10267

FILED

99 APR 30 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010267

INCORPORATOR: UZMA EDHI

ADDRESS: 16640 Saddle Club Road
Weston, Florida

Uzma Edhi
UZMA EDHI, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26th, day of April, 1999, by
UZMA EDHI, who is personally known to me or who has produced #E300841665030, as
identification and who did (did not) take an oath.

My Commission Expires:

NOTARY PUBLIC:



Patricia Ramirez
MY COMMISSION # CC003454 EXPIRES
January 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Patricia Ramirez
State of Florida at Large

FILED
99 APR 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010267