

TRANSMITTAL LETTER

P99000047539

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 599 INC
(Proposed corporate name - must include suffix)

800002882658--6
-05/21/99--01083--019
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)
2011 NE 211 ST
Address
No Miami Beach Fla 33177
City, State & Zip
305-653-7350
Daytime Telephone number

FILED
99 MAY 21 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
5-20-99
4

ARTICLES OF INCORPORATION
599, Inc.

ARTICLE I – NAME

The name of the Corporation is 599, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

FILED
99 MAY 21 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be Shabbir Hussain at 600 Brickell Ave #165 Miami, FL 33131

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have four directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

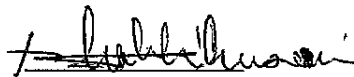
Shabbir Hussain 600 Brickell Ave #165
Miami, FL 33131

Mumtaz Hussain Same Address as Above
Muhammed Idrees "
Samina Idrees "

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:
Shabbir Hussain 600 Brickell Ave #165
Miami, FL 33131

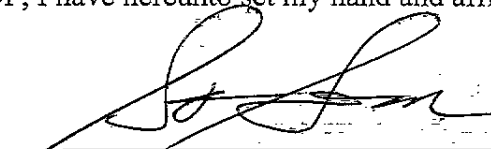
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 19 day of May, 1999

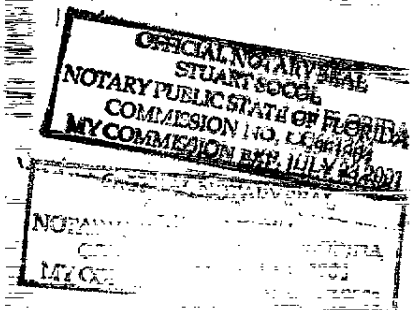

Shabbir Hussain

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Shabbir Hussain.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 19 day of May, 1999


NOTARY PUBLIC, STATE OF FLORIDA



FILED
99 MAY 21 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, 599 Inc. a Corporation under the Laws of The State of Florida with its principal office located at 600 Brickell Ave #165 Miami, FL 33131 has named, Shabbir Hussain located at 600 Brickell Ave #165 Miami, FL 33131, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Shabbir Hussain-Pres

ADDRESS

600 Brickell Ave #165
Miami, FL 33131

Mumpaz Hussain-Vice Pres

Same Address as Above

Muhammed Idrees- Secretary

"

Samina Idrees- Treasurer

"

NEWLY ELECTED DIRECTORS

Shabbir Hussain

ADDRESS

600 Brickell Ave #165
Miami, FL 33131

Mumpaz Hussain

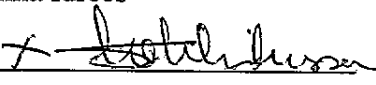
Same Address as Above

Muhammed Idrees


"

Samina Idrees

"

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00