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LAW OFFICES
MICHAEL WEISS & ASSOCIATES, P.A.

5355 TOWN CENTER ROAD • SUITE 801

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-7400

FAX (561) 368-9274

MICHAEL N. WEISS
DAMARIS Y. GARCIA
CHRISTINE J. ALDEN *
HENRY LIM

* ADMITTED IN TX

LEGAL ASSISTANTS

DORANE POULOS
JILL ABRAHAM
MATTHEW CRUZ
SANDEE SIMON
LESLEY NADAL

WEST PALM BEACH OFFICE
ESPERANTE BUILDING

222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 627-4700
FAX (561) 691-0417

MIAMI OFFICE

1401 BRICKELL AVENUE, SUITE 300
MIAMI, FLORIDA 33131
TELEPHONE (305) 358-1500
FAX (305) 358-1921

May 19, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/24/99-01097-013

*****78.50 *****78.50

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of H&H Emporium, Inc., together with a check for filing fees in the amount of \$78.50.

Please return a file-stamped copy to me using the enclosed envelope.

Very truly yours,

Michael N. Weiss

MNW/ja
Enclosures

99 MAY 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

B. BROCK MAY 27 1999

ARTICLES OF INCORPORATION
OF
H&H EMPORIUM, INC.

FILED
99 MAY 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The name of this Corporation is: H&H Emporium, Inc.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 3
MAILING ADDRESS

The mailing address of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 4
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Michael N. Weiss.

ARTICLE 7
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (Two) Directors initially. The Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than 1 (One). The names and addresses of the Directors of this Corporation are:

Nasir Mohammed Hashim

c/o Michael Weiss & Associates
5355 Town Center Road
Suite 801
Boca Raton, FL 33486

Mohammed Saleem

c/o Michael Weiss & Associates
5355 Town Center Road
Suite 801
Boca Raton, FL 33486

The members of the Board of Directors shall hold office until the first initial meeting of the Stockholders of the Corporation.


ARTICLE 8
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Michael N. Weiss, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of May, 1999.



Michael N. Weiss, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR**

H&H Emporium, Inc.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

H&H Emporium, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael N. Weiss, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

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 as set forth in Section 607.0505, Florida Statutes.



Michael N. Weiss

FILED
99 MAY 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA