

Division of Corporations

<https://cefss1.dos.state.fl.us/scripts/efilcovr.exe>

P.99000074580

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.

(((H99000020910 8)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

MUMTAZ, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3: 08

B. McKnight AUG 20 1999

ARTICLES OF INCORPORATION

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

ARTICLE 1. - NAME

MUMTAZ, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

675 Ives Dairy Rd.
N. Miami, FL 33179

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
RICHARD T. CATARCIO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:08

#99000030710

ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Shabbir Hussain
675 Ives Dairy Rd.
N. Miami, FL 33179

ARTICLE 5. - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Shabbir Hussain
675 Ives Dairy Rd.
N. Miami, FL 33179

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Shabbir Hussain, President
675 Ives Dairy Rd.
N. Miami, FL 33179

Mumtaz Hussain, Secretary
675 Ives Dairy Rd.
N. Miami, FL 33179


#99000030710

ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Shabbir Hussain
675 Ives Dairy Rd.
N. Miami, FL 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this


Shabbir Hussain

DATED: August 12, 1999

#09000020910

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MUMTAZ, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Shabbir Hussain
675 Ives Dairy Rd.
N. Miami, FL 33179

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE - REGISTERED AGENT

DATE: August 12, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:08

#09000020910