2077194

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary 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.

(((H99000021598 0)))

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

: (305)541-3694

Phone Fax Number

: (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

al haj mia, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

AUG 3 0 1999 N. CULLIGAN



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Individuals

Name

Name

August 30, 1999

EMPIRE

SUBJECT: AL HAJ MIA, INC.

REF: W99000020053

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.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000021598 Letter Number: 399A00043181



ARTICLES OF INCORPORATION

OF

Al Haj Mia, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is:

Al Haj Mia, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United Sates and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: David Hernandez 210 N University Drive #502 Coral Springs, FL 33071

H99000001598

410000001248

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 116 SW 6th Street, Pompano, Florida 33063 and the name of the initial registered agent of this corporation at that address is Mukul M Season.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Mukul M Season 116 SW 6th Street Pompano, FL 33063

ARTICLE IX. Officers. The initial officer of the Corporation will be: Mukui M Season, President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address.

Mukul M Season 116 SW 6th Street Pompano, Fl. 33063

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

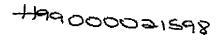
ARTICLE XII. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 116 SW 6th Street, Pompano, Fl. 33063.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

4199000021598



IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this August 27, 1999.

x neeking (SEAL)

STATE OF Florida COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Mukul M Season, Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of August 27th, 1999.

My Commission Expires:

1-190000 21208

++99000021598

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Mukul M Season, do hereby consent to serve as registered agent for the corporation, Al Haj Mia, Inc. this 27th day of August 1999.

Address of registered agent:

116 SW 6th Street Pompano, Florida 33063 99 AUG 30 PM 1: 24
SECRETARY OF STATE

H990000 21598