

P000000048354

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.

((H00000026835 9)))

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  
2000 MAY 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIMAR ARCHITECTURE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

OK 5/16

FILED

2000 MAY 16 AM 10:54  
305 541 3770 P.02/06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00026835

**ARTICLES OF INCORPORATION  
OF  
MIMAR ARCHITECTURE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The Name of the corporation ("Corporation") is Mimar Architecture, Inc.

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 7151 SW 55<sup>th</sup> Ter, Miami Florida 33155.

Prepared by: Leonard Storchevoy, Esq.  
2875 NE 191st Street  
Suite 500  
Aventura, Florida 33180  
Tel: (305) 692-8888  
Fla. Bar No. 0122599

H000 00026835

H00000026835

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI  
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 2875 NE 191st Street, Suite 500, Aventura, Florida 33180. The initial registered agent for the corporation at that address is Leonard Storchevoy.

**ARTICLE VIII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

H00000026835

H000 00026835

Name and Address

Title

Sinan A. Veziroglu  
11255 SW 127 Street  
Miami Florida 33176

President

Deniz S. Veziroglu  
11255 SW 127 Street  
Miami Florida 33176

Vice President

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is Sinan A. Veziroglu, 11255 SW 127 Street, Miami, Florida 33176.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May 2000.



SINAN A. VEZIROGLU

H000 00026835

H000 00026835

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Sinan A. Veziroglu who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 15th day of May 2000.



Stacy S Tammeyer  
My Commission CC836694  
Expires April 08 2001

Stacy S. Tammeyer  
NOTARY PUBLIC, State of Florida at

Large

My Commission Expires:

H000 00026835

MAY-15-2000 19:00

EMPIRE CORP

FILED

2000 MAY 17 10 51 AM #00546

H000 00026835

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
MIMAR ARCHITECTURE, INC.
2. The name and address of the Registered Agent is  
LEONARD STORCHEVOY, ESQ.  
2875 NE 191ST STREET, SUITE 500  
AVENTURA, FLORIDA 33131



Sinan A. Veziroglu, President

Dated: 04/17/2000

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Mimar Architecture, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Leonard Storcheyov

Dated: 05/15/2000

H000 00026835