Page 1 of 2

# 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.

(((H020001656212)))

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)205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393 2002 JUL 12 AM 7: 02
SECRETARY OF STATE
TAIL AHASSEE FLORINA

# FLORIDA PROFIT CORPORATION OR P.A.

CIEM CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

**2002/003** 

Ho 2000/656212

ARTICLES OF INCORPORATION OF

CIEM CORP.

2002 JUL 12 AM 7: 02

ARTICLE I.

SEURLIARY OF STATE TALLAHASSEE FLORIDA

CORPORATE NAME

The name of this corporation shall be:

CIEM CORP.

ARTICLE II.

### NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

ARTICLE V.

## MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

97/12/2002 <u>j</u>	15:43	FAX	3059339393
---------------------	-------	-----	------------

SERBER ASSOC

Ø003/003

9

HD2000165621

ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII.

	INITIAL	DIRECTOR		102
	The name and post office address of	f the first Director of the Corporation is:	ALTA AHAS	102 JUL 12 AM
	Name	Address	XY U	2 A
	Isaac Hanono Entebi	Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, FL 33180	: STATE FLORIDA	M 7:02
the Corporation	The first Director shall hold office	until the first annual meeting of the Sto	xkhold	ers of
	at the facts stated are true.	of, for the purpose of forming a Corpo file these Arricles of Incorporation, here the Handon Entebi	mation by dec	to do laring
STATE OF FLO	SS			
THE COURT OF	E ME, the undersigned authority, who has producedticles of Incorporation, and who did	appeared Isaac Hanono Entebi, who is as identification, and acknowled take an oath.	s perso dged th	nally at he
WITNES	SS my hand and seal in the State and	County aforesaid, this day July, 200	2.	
*	Expires November 13, 2003 Print	FARY PUBLIC, State of Florida t Name: Commission Expires:		٠
agrees to comply	he undersigned hereby accepts the f with the provisions of law applicable	foregoing designation as initial Registered to said designation.	l Agent	and
MBW/w/1106	Dani	el J. Serber, Registered Agent	<u> </u>	<del>-</del>