# Florida Department of State

Division of Corporations 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.

(((H100001866713)))



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)617-6381

RECEIVED AUG 1 9 2010

From:

Account Name : JAM MARK LIMITED

Account Number : I2000000112

Fax Number

Phone : (305) 789-7758 : (305)789-7799

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

	-			- 1	1 3
Email	Address:			<b>√</b>	1
					:
					:

# FLORIDA PROFIT/NON PROFIT CORPORATION GHIMAHER INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

124860-

Electronic Filing Menu

Corporate Filing Menu

AUG 20 2010 Help
D. A. WHITE

9/10/2010

AUG 19 2010 3:39 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#124860#000 P.02

FILED

H10000186671 3

2010 AUG 19 A 11: 11

SECRETARY OF STATE ALLAHASSEE, FLORINA

# ARTICLES OF INCORPORATION OF GHIMAHER INC.

The undersigned, acting as incorporator of GHIMAHER INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### <u>ARTICLE I. NAME</u>

The name of the corporation is GHIMAHER INC. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 5765 NW 158th Street, Miami Lakes, FL 33014.

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

# ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Jaime Birmaher:

Director, President

Marcos Ghitis:

Director, Vice President

Sandra R. Birmaher:

Director and Secretary

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

#### H10000186671 3

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jeffrey L. Rubinger, Esq., Holland & Knight LLP, 515 East Las Olas Boulevard, Suite 1200, Ft. Lauderdale, FL 33301.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 19<sup>th</sup> day of August, 2010.

Jeffrey I Rubinger, Sole Incorporator

#### H10000186671 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48,091. Florida Statutes, the following is submitted:

That GHIMAHER INC, desiring to organize under the laws of the State of Florida with its mitial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Bench Gardens, F1 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Elaving been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19th day of August, 2010.

Jim Perkins, Vice President

By:

Jin Peckins Vice President of Corporate Creations Network Inc.

#9716811 👀

TILEU

SECRETARY OF STATE
SECRET

3