# P95000025748

South Florida Electronic Services, Inc.

734 N.W. 141st Street Mlami, Florida (305) 681-0039 25 W 28 PH 2: 05

State of Florida Division of Corporations PO Box 6327 Tallahassee, FL. 32314

Re: New Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for

NAMRA TRADING CORPORATION

A check in the amount of \$78.75 is enclosed for:

- l. Filing Fees
- 2. Resident Agent Registration
- 3. Certificate of Status

Please process. If you have any questions, please do not hesitate to phone.

Sincerely yours,

Beverly Abner

President

3/27/95

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BLA:ba Enclosures

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## ARTICLES OF INCORPORATION OF NAMRA TRADING CORPORATION

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: NAMRA TRADING CORPORATION

### ARTICLE II COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all tawful business for which corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be operation of a wholesale distributorship.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One hundred shares. Such shares shall be of a single class of common stock and shall have a value of One Dollar (\$1.00) per share.

### PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a prorate portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

### ARTICLE VI MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Stockholders.

#### **ARTICLE VII**

### SPECIAL STOCKHOLDERS MEETINGS- CALL

Special meeting of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

#### ARTICLE VIII

### STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the By-Laws of the corporation shall be reserved to the Stockholders of the corporation.

### **ARTICLE IX**

### STOCK TRANSFERS- CORPORATIONS RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first oftering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

#### ARTICLE X

### REGISTERED AGENT\ REGISTERED OFFICE

The street address and the mailing address of the initial principal registered office of the corporation is

865 Northeast 179th Terrace North Mlami Beach, Florida 33162

The mailing address of the Registered Agent is:
865 Northeast 179th Terrace
North Miami Beach, Florida 33162
. The Registered Agent at such address is Awan A. Mohammed

### ARTICLE XI INCORPORATORS

The name and address of the incorporators is:

Awan A Mohammed 865 Northest 179th Terrace North Miami Beach, Florida 33162

(Signature)

3/27/95

STATE OF FLORIDA COUNTY OF DADE

personally appeared. Awan A. Mohammed to me known to be the pursons described in and who signed the foregoing Articles of incorporation and he acknowledged to me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My commission expires:

(seal)

Beverly Abner

Notary Public, State of Florida

OFFICIAL NOTARY SEAL
BEVERLY L ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28,1998

### STATEMENT OF REGISTERED AGENT

I, Awan A. Mohammed, accept the office of Registered Agent. I am located at 865 Northeast 179th Terrace, North Miami Beach, Florida 33162...

My mailing address is: 865 Northeast 179th Terrace

North Miami Beach, Florida 33162

(Signature)

Sworn to and subscribed before me

this 2 7 day of March, 1995

My commission expires:

Notary Public, State of Florida

(seal)

OFFICIAL NOTARY SEAL
BEVERLY L ABNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC417405
MY COMMISSION EXP. NOV. 28,1998