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(Requestor's Name)

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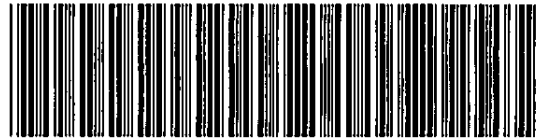
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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DIVISION OF CORPORATIONS
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Special Instructions to Filing Officer:
Amine El-Kouss **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT # 1-13814
DATE 1/19/07
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HANNA EL-KHOURY & BROTHERS FOR COMMERCE AND
(Name of corporation - must include suffix) GENERAL CONTRACTING, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AMINE EL-KHOURY
(Name of Person)

(Firm/Company)

6850 NW 2nd Ave #34
(Address)

BOCA RATON, FL, 33487
(City/State and Zip code)

For further information concerning this matter, please call:

AMINE EL-KHOURY at 786 303 0182
(Name of Person) (Area Code & Daytime Telephone Number)
(561) 674 7494

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. HANNA ELKHOORY & BROTHERS FOR COMMERCE AND GENERAL CONTRACTING, INC (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. LEBANON (State or country under the law of which it is incorporated) 3. 64918/R.C. (FEI number, if applicable)

4. 1/13/1999 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. NA (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. NEW RAWDA - EL GHAZAL Bldg. - 2nd FLOOR / BEIRUT - LEBANON (Principal office address) 6850 NW 2nd AVE #34 BOCA RATON, FL, 33487 (Current mailing address)

8. EXPANDING CORPORATION OVERSEAS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: AMIWE EL-KHOORY

Office Address: 6850 NW 2nd AVE #34

BOCA RATON, Florida 33487 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of Amiwe El-Khoory]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HANNA TAVIOS ABDO EL-KHOURY

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)
6850 NW 2nd AVE #34, BOCA RATON FL 33487 (LOCAL)

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Vice Chairman: KHEIRALLAH TAVIOS ABDO EL KHOURY

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)
6850 NW 2nd AVE #34, BOCA RATON, FL 33487 (LOCAL)

Director: JOSEPH LOUTFALLAH EL-KHOURY

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)
6850 NW 2nd AVE #34, BOCA RATON, FL 33487 (LOCAL)

Director: AMINE EL-KHOURY

Address: 6850 NW 2nd AVE #34
BOCA RATON, FL 33487

B. OFFICERS

President: TAREK N. MATTA

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)
6850 NW 2nd AVE #34, BOCA RATON, FL 33487 (LOCAL)

Vice President: TONY KHEIRALLAH EL-KHOURY

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)
6850 NW 2nd AVE #34, BOCA RATON, FL 33487

Secretary: KEVEN KHEIRALLAH EL-KHOURY

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)

Treasurer: MAROUNE HAJJ

Address: NEW RAWDA - EL-GHAZAL Bldg. - 2nd FLOOR (OVERSEAS)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. HANNA EL-KHOURY
(Signature of Director or Officer listed in number 12 of the application)

14. HANNA EL-KHOURY (CHAIRMAN)
(Typed or printed name and capacity of person signing application)

Republic of Lebanon
Ministry of Justice

Number 64918/Baabda



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DIVISION OF CORPORATIONS
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**CERTIFICATE OF REGISTRATION OF A COMMERCIAL
COMPANY**

The Head Clerk of the Civil Court of First Instance of Baabda in Mount Lebanon (Register of Commerce) hereby confirms that the Commercial Company known as:

**“Hanna EL Khoury & Brothers for Commerce and General Contracting
s.a.r.l.”**

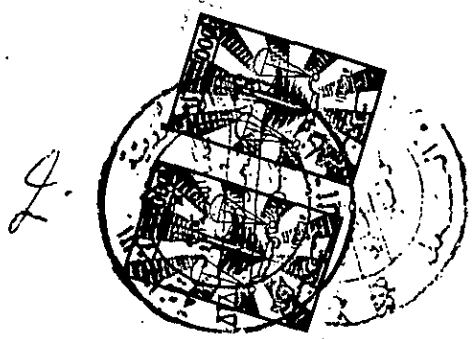
has been registered on 13/01/1999 with the ad-hoc Register of Commerce under No. 64918/R.C. according to article 26 & article 49 of the Code of Commerce.

In witness whereof, the present certificate was delivered upon the request of Mr. Hanna Tanios Abdo El Khoury to be used accordingly.

True copy of the original delivered on 29/08/2006.

Seal and signature of the Head Clerk of the Register of Commerce in Mount Lebanon Liliane Matta / Seal of the Ministry of Justice.





الجمهورية اللبنانية
المساعدين العدل
أحمد خصوفي

بعبدا / ٦٤٩١٨ / ٥٥

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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شهادة تسجيل شركة تجارية

ان رئيس قلم محكمة بعبدا الاولى المدنية في جبل لبنان (السجل التجاري) يثبت ان الشركة التجارية المعروفة باسم "شركة حنا الخوري واخوانه للتجارة والمقاولات والتعهدات العامة ش.م.م" قد تقيدت بتاريخ ١٩٩٩/١/١٣ في سجل التجارة المخصوص تحت رقم ٦٤٩١٨ س.ت. وفقاً للمادتين ٢٦ و ٤٩ من قانون التجارة.

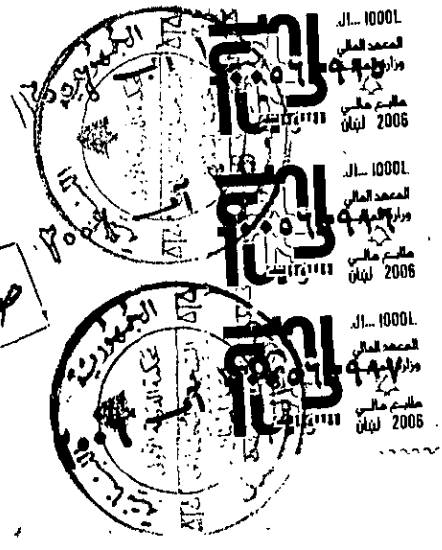
وعليه قد اعطيت هذه الشهادة بناء لطلب السيد حنا طانيوس عبو الخوري ليعمل بها حسب مقتضى القانوني.

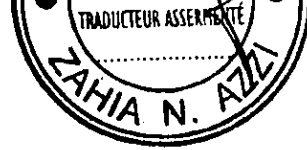
بعبدا في

٢٩ آب ٢٠٠٦

صورة طبق الاصل

رئيس القلم
ليليان متي





**Hanna El Khoury & Brothers for Commerce and General Contracting
Limited Liability Company**

Its Capital : Three Hundred Million Lebanese Pounds
Register of Commerce : 64918
Head office : New Rawda – El Ghazal Bldg. – 2nd floor

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Commercial Circular

We have the honor to inform you that we have established a commercial company under the commercial name:

**Hanna El Khoury & Brothers for Commerce and General Contracting
s.a.r.l.**

With a capital amounting to three hundred million Lebanese Pounds registered before the Register of Commerce in Mount Lebanon under number 64918 on 13/01/1999. The company is constituted of the following shareholders:

- 1) Hanna Tanios Abdo El Khoury
- 2) Kheirallah Tanios Abdo El Khoury
- 3) Joseph Loutfallah El Khoury

The company deals particularly with general Commerce, engagements, general contracting of all types, entering tenders with any public or private party, invitation of offers, constructions, commerce of real estates, buildings, importation and exportation, commercial representation, and in all activity relating or ramifying from all the abovementioned.

The company informs its clients that its administration and the right to sign on behalf of the company are conferred upon the shareholder:

- Hanna Tanios Abdo El Khoury

Hoping to grant us your trust.

Sincerely,

Seal of the company and signature of the manager Hanna Tanios Abdo El Khoury

True copy of the original delivered on 29/08/2006

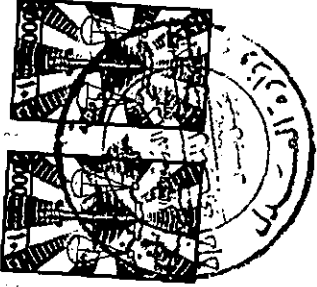
The Head clerk of the Register of Commerce Liliane Matta (Seal & signature)



07 JAN 17 PM 3:21

المساعد القضائي
أحمد يحضوفي

شركة
حنا الخوري و إخوانه للتجارة و المقاولات و التعدادات العامة
شركة محدودة المسؤولية



رأسالمها: ثلاثماية مليون ليره لبنانية .

سجل تجاري : ٦٤٩١٨

مركز الشركة الرئيسي في: نيوروضه - بناية الغزال - طابق ثاني

إذاعة تجارية

نتشرف بإحاطتكم علما بأننا قد أسسنا شركة تجارية تحت الاسم التجاري :

شركة حنا الخوري و إخوانه للتجارة و المقاولات و التعدادات العامة
ش . م . م .

رأسالمها ثلاثماية مليون ليره لبنانية مسجلة في السجل التجاري في جبل لبنان تحت رقم ٦٤٩١٨ تاريخ
١٩٩٩/١/١٣ وهي مؤلفة من أصحاب الحصص السادة :

(١) حنا طانيوس عبدو الخوري

(٢) خير الله طانيوس عبدو الخوري

(٣) جوزيف لطف الله الخوري

تتعاطى الشركة بصورة خاصة التجارة العامة و المقاولات و التعدادات العامة بكل أنواعها
والدخول في المناقصات مع أي جية رسمية او خاصة واستدراج العروض و الإنشاءات و تجارة
العقارات و الإبنية والاستيراد و التصدير و التمثيل التجاري وعلى العموم في كل نشاط يتعلق او يتفرع
عن ما ذكر اعلاه .

- كما تحيط الشركة الزبائن الكرام علما بأن إدارتها و حق التوزيع عنها منوط بالشريك :
- حنا طانيوس عبدو الخوري

أملين أن تمنحونا ثقتكم

و تقبلوا بتقبل فانق الاحترام
شركة حنا الخوري و إخوانه للتجارة و المقاولات و التعدادات العامة
ش . م . م .

حنا طانيوس عبدو الخوري

حنا

صورة طبق الأصل

٢٩ آب ٢٠٠٦

رئيس للقلم

للإتقان
ليليان متى

