TRANSMITTAL LETTER

# Department of State COOCO COOCO

Sleiman Investments

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

· <del>-</del>	(Proposed corpor	ate name - must include suf	fix) /
		40	00031472745 -02/25/0001030015 *****78.75 *****78.75
Enclosed is an origin	nal and one(1) copy of the articles	s of incorporation and a c	heck for:
\$70.00 Filing Fee	Filing Fee & Certificate of Status	12578.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM:	Name (Pr 314 W, A Hialeah	inted or typed)  30 5 f.  Address  FL 3301	RECEIVI 00 FEB 25 AM I DIVISION OF COSPER FLOOR
	Daytime Te	elephone number	FILED 00 FEB 25 PM 2: 08 SECRETARY OF STATE TALUAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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Florida Division of Corporations Attention Tracy Smith

Please note I do not wish to reinstate the following Corporations.

Sleiman Investments Corp.

Number V15308

Ready - Made Investments Inc.

Number P97000059942

Airport Auto Sales Inc.

Number P96000024385

Instead, I wish to file the new Articles of Incorporation that you have in your possession.

Thank you

Juan C.Sleiman

President





OF

#### SLEIMAN INVESTMENTS CORP.

#### Article I – Name

The name of this corporation SLEIMAN INVESTMENTS

CORP.

Article II - Duration

This corporation shall have perpetual existence

Article III - purpose

This corporation is organized for the purpose of transacting any and all lawful business

Article IV - Capital Stock

This corporation is authorized to issue 100 shares no par value common stock

Article V - Initial Registered office and Agent

The street address of the registered office of the Corporation is 7365 W.14 Av. Hial,FL 33014 and the name of the name of the original registered agent of this Corporation is Juan C.Sleiman.

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

Name Juan C.Sleiman <u>Address</u>

7365 W. 14th Av.

Hialeah FL.33014

Isabel Sleiman

SAME

This Document was prepared by:

Juan C.Sleiman

## Article VII - Incorporator

The name and address of the person signing these articles is:

Juan C.Sleiman 4365 W.14Av. Hialeah. FL,33014

#### Article VIII – Initial Officers

The initial officers of the corporation are as follows:

Juan C.Sleiman - President, Treasurer, Secretary

Isabel Sleiman - Vice President

## Article IX - Initial place of Business

The initial place of of the Corporation is 7365 W. 14 th Av. Hialeah, FL 33014

#### Article X – By-Laws

The By – Laws of the corporation are to be made, altered, or rescinded by the Directors of the Corporation.

# Article XI - Amendments to Articles

These Article of incorporation may be amended by the act of the Directors of the Corporation . Such amendments may be proposed and adopted in a manner provided by the By-Laws of the Corporation.

#### Article XIII - Commencement

The existence of this Corporation shall commence on the 23<sup>rd</sup> day of February, 2000.

IN WITNESS THEREOF, the undersigned has executed these Article of Incorporation this 21<sup>st</sup> day of February, 2000.

# COUNTY OF DADE )

Before Me, the under signed authority, personally appeared <u>Juan C.Sleiman</u> who is known to be the person who executed the foregoing Articles of Incorporation or who produced <u>FL.DL</u>. as identification.

SWORN TO AND SUBSCRIBED BEFORE ME THIS  $21^{\rm ST}$  day of February,2000.

otary Public State of Florida at Large

Acceptance of Resident Agent

I <u>Juan C.Sleiman</u> hereby accept the foregoing Designation of Resident Agent ,this <u>21<sup>st</sup></u> day of February, 2000.

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Juan C. Sleiman who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced FL. DL. As identification.

SWORN TO AND SUBSCRIBED before me this 21st, day of February,2000

Notary Public State of Florida at Large

My commission expires:

YSIDRO J FERNANDEZ
My Commission CC54088
Expires May. 31, 2000

My Commission CC540883 Expires May, 31, 2000