

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.
Account Number : I20000000078
Phone : (305)358-0050
Fax Number : (305)358-0550

FLORIDA PROFIT CORPORATION OR P.A.

ARMAN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ARMAN ENTERPRISES, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Arman Enterprises, Inc. Its business mailing address is 855 80th Street, #3, Miami Beach, Florida 33141.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

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ARTICLE V - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, of the Corporation to the fullest extent permitted by law.

ARTICLE VI - INITIALREGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A., 2200 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Arman Sarhaddar	855 80 th Street, #3 Miami Beach, Florida 33141

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ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

is:

Name	<u>Address</u>
Robert B. Macaulay	2200 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

Robert B. Macaulay

 Robert B. Macaulay, Incorporator

STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Arman Enterprises, Inc., were acknowledged before me this 19th day of June, 2000, by Robert B. Macaulay, as Incorporator, who is personally known to me.

Helen C. Webb

 Notary Public, State of Florida

HELEN C. WEBB
 MY COMMISSION # 03 713058
 EXPIRES: April 5, 2001
 Bonded Thru Notary Public Underwriters

My Commission Expires: 4-9-2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Arman Enterprises, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 19, 2000

Robert B. Macaulay

 Robert B. Macaulay

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