# P00000114721

#### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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14 PM12: 36

### FLORIDA PROFIT CORPORATION OR P.A.

mekara, inc.

Certificate of Status	0
Certified Copy	1
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#### <u>OF</u> MEKARA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MEKARA INC. The principle place of business of this corporation shall be: 3251 NW 183 Street, Miami, Florida 33130.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par share

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### Prepared by:

3121 Ponce De Leon Blvd. Coral Gables, FL 33134 (305) 567-1113

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### ARTHER POFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

OUALID ASSOU
President / Treasurer
Vice-President / Secretary
3251 NW 183 Street
Miami, Florida 33056

#### ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

OUALID ASSOU 3251 NW 183 Street Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th, day of December, 2000.

Oualid assou

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this \3 , day of becambe, 2000 by Ouolid Assov of Miami, Florida.

( ) Personally known by me ( ) Produced <u>fla down lionse</u>

My commission expires:

Notary Public Seal

ROGET M. COTRET

MY COMMISSION # CC135197 EXPRES

May 26, 2004

KONDED THILL TROY FAIR INSURANCE, INC.

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#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MEKARA INC.
- 2. The name and address of the registered agent and office is:

**OUALID ASSOU** 3251 NW 183 Street Miami, Florida 33056

Oualid Assou

Title: Registered Agent Date : \2/\3/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 12/13/00

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