

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 : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.**DAWOOD GROUP, INC**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION OF
DAWOOD GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **DAWOOD GROUP, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **REPLACE & INSTALL AUTOMOBILE GLASSES AND OTHERS**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I Gallo, Inc.
1200 Danbury Ave.
Davie, FL 33325
(954)424-7239 Fax (954)472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**DAWOOD DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**FOVAD DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

**DAWOOD DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

**FAHMI DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

FOVAD Dawood
President/F. Dawood

Dawood Dawood
Vice-President/D.Dawood

FAHMI Dawood
Secretary/F.Dawood

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
FOVAD DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

**VICE-PRESIDENT
DAWOOD DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

**SECRETARY
FAHMI DAWOOD
1819 S. STATE ROAD 7
FT. LAUDERDALE, FL 33317**

The undersigned has (have) executed these Articles of Incorporation this

03 day of JANUARY, 2001

Fovad Dawood
Signature/President FD

Dawood Dawood
Signature/Vice-President DD

Fahmi Dawood
Signature/Secretary FahmiD

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **Dawood Group, Inc.**
2. The name and address of the registered agent and office is:

**Dawood Dawood
1819 S. State Road 7
Ft. Lauderdale, FL 33317**

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Fovad Dawood

Signature/Fovad Dawood

Title President

Date 01/03/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dawood Dawood

Signature/Dawood Dawood

Date 01/03/01

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