Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone

: (954)565-7723

Fax Number

: (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Ghalebi Enterprises, Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

Ghalebi Enterprises, Incorporated

The undersigned Mohammad Ghalebi, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Ghalebi Enterprises, Incorporated

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3860 NW 58th Street, Coconut Creek, Florida 33073

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Mohammad Ghalebi of 3860 NW 58th Street, Coconut Creek, Florida 33073

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Mohammad Ghalebi of 3860 NW 58th Street, Coconut Creek, Florida 33073

Mahuel Slee 1-10-2001
Signed Dated

Mohammad Ghalebi - Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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.

Mohand Slan 1-10-2001
Signed Mohammad Ghalebi Dated
Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Mohammad Ghalebi

3860 NW 58th Street, Coconut Creek, Florida 33073

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Mohammad Ghalebi

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