

## PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8• Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

P010000016983

February 9, 2001

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

FILED  
01 FEB 14 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
200003678702-4  
-02/14/01--01050--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to PADGETT BUSINESS SERVICES at the above address.

Very truly yours,



JOHN D. AHO

Attachments

4✓

2-15-01

**FILED**  
01 FEB 14 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**WE, THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.**

### **ARTICLE I, NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

### **BANUSHI CORPORATION**

### **ARTICLES II, NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA**

### **ARTICLE III, CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.**

### **ARTICLE IV, INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN FIVE HUNDRED DOLLARS(\$500).**

### **ARTICLE V, TERM OF EXISTENCE**

**THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.**

## **ARTICLE VI, ADDRESS**

**THE INITIAL ADDRESS IN THE STATE OF FLORIDA OF THE PRINCIPAL OFFICES OF THE CORPORATION SHALL BE:**

**301 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33436**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES OF THE CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.**

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.**

**THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:**

**ADIL BANUSHI  
820 CANAL DRIVE  
BOYNTON BEACH, FL.  
33435-8155**

## **ARTICLE VIII, INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

**ADIL BANUSHI  
820 CANAL DRIVE  
BOYNTON BEACH, FL.  
33435-8155**

## **ARTICLE IX, BY-LAWS**

**THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.**

## ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER(S) IS SUBJECT TO THIS RESERVATION.

## ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE SO THAT PROFITS ARE TAXED DIRECTLY TO THE SHAREHOLDERS ON A PRO RATA BASIS.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THE CORPORATION HAS NAMED ADIL BANUSHI WHO IS LOCATED AT 820 CANAL DRIVE, BOYNTON BEACH AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF FLORIDA STATUTES.

SIGNED

Adil Banushi  
REGISTERED AGENT

DATE

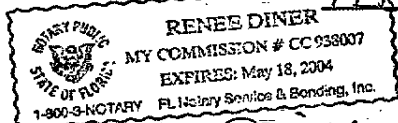
2-12-01

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATOR, HAS HEREUNTO SET MY HAND AND SEAL THIS 12<sup>th</sup> DAY OF FEBRUARY FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF STATE, FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

Adil Banushi SWORN TO AND SUBSCRIBED  
BEFORE ME  
THIS 12<sup>th</sup> DAY OF

FEBRUARY

2001



Renes Diner

Adil Banushi  
INCORPORATOR

FILED  
01 FEB 14 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA