

# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

AWAIS FANTASY DOLLAR DISCOUNT CORP.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | <b>A</b> |
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| Estimated Charge      | \$78.75  |

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## ARTICLES OF INCORPORATION

OF

## AWAIS FANTASY DOLLAR DISCOUNT CORP.

#### ARTICLE I - NAME

The name of this corporation is: AWAIS FANTASY DOLLAR DISCOUNT CORP.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of common stock at \$ 10.00

### ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 823 S.W. 8th Avenue, Miami, Fl. 33130

The name of the initial registered agent of this corporation at that address is Juan Jose Awais.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2\_directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are:

| Juan Jose Awais  | 823 S.W. 8 <sup>th</sup> Avenue<br>Miami, Fl. 33130        |
|--|--|
| Daisy Morell   | 823 S.W. 8th Avenue Miami, Fl. 33130                       |
| ARTICLE IX - INCORPORATORS   |  |
| The name and address of the person si  | gning these Articles is:                                   |
| Juan Jose Awais  | 823 S.W. 8th Avenue Miami, Fl. 33130                       |
| ARTICLE X - BY LAWS  |  |
| The power to adopt, alter, amend and and shareholders.                         | repeal bylaws shall be vested in the Board of Directors    |
| ARTICLE XI - RESTRICTIONS ON   | THE TRANSFER OF STOCK                                      |
| Shares of capital stock of this corporate the amount set opposite their names: | tion shall be issued initially to the following persons in |
| Juan Jose Awais  | 50 % SHARES  |
| Daisy Morell   | 50 % SHARES  |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

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## ARTICLE XIL - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate "as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

## ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

## ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS WHEREOF, the undersigned subscribers have executed the | ese Africales of |
|---|------------------|
| Incorporation this 26 day of Life 2001.                           |                  |
|   | des              |
| 1 July 1  |                  |
| Juan Jose   | Awais            |

| STATE OF FLORIDA | ) |      |
|------------------|---|------|
| COUNTY OF DADE   | } | S.S. |

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared <u>huan Jose Awais</u> to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this May of

NOTARY PUBLIC, State of Florida at large

My Commission Expires:

## HO1000043884

### STATE OF FLORIDA

### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

### AWAIS FANTASY DOLLAR DISCOUNT CORP.

The following is submitted, in compliance with Chapter 48.091, Florida Status: AWAIS FANTASY DOLLAR DISCOUNTS Corporation organized or organizing under the laws of the State of Florida with its principal office at 823 S.W. 8th Avenue, in the city of Miami, county of Miami Dade, State of Florida has named Juan Jose Awais, located at 823 S.W. 8th Avenue, in the city of Miami, county of Miami Dade, State of Florida as its agent to accept service of process within this State.

#### DIRECTORS:

| NAME            | TITLE     | SPECIFIC ADDRESS                                    | SECRETA<br>TALLAHA | 01 APR | 77 |
|-----------------|-----------|---|--------------------|--------|----|
| Juan Jose Awais | Pres-Sec  | 823 S.W. 8th Avenue<br>Miami, FL 33130              | TARY OF            | 23 AM  |    |
| Daisy Morell    | Treasurer | 823 S.W. 2 <sup>th</sup> Avenue<br>Miami, Fl. 33130 | STATE<br>LORIDA    | H: 54  |    |

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Yuan Thea Arreis