

**P01000056571**

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000071989 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 PM 2:41

**FLORIDA PROFIT CORPORATION OR P.A.**

**ELTAHIR CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Ho 1000071989

**ARTICLES OF INCORPORATION**

**OF**

**ELTAHIR CORPORATION**

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**ELTAHIR CORPORATION**

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

**645 Ives Dairy Road**  
**Miami, FL 33179**

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of any lawful business in the state of  
Florida.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares of One Dollar (\$1.00),  
par value common stock.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JUN -7 PM 2:41

Ho 1000071989

HC 1000071989

**ARTICLE VI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

645 Ives Dairy Road  
Miami, FL 33179

and the name of the initial registered agent of this corporation at that address is:

Ali Eltahir

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS, OFFICERS**

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and officer is as follows:

Ali Eltahir  
645 Ives Dairy Road  
Miami, FL 33179

HC 1000071989

H01000071989

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**All Eitahir  
645 Ives Dairy Road  
Miami, FL 33179**

**ARTICLE IX**

**INDEMNIFICATION**

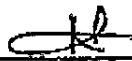
The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

**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 incorporation has executed these Articles of Incorporation this 5 day of June, 2001.



All Eitahir  
Incorporator

H01000071989

H01000071989

STATE OF FLORIDA       )  
COUNTY OF Dade        ) ss.

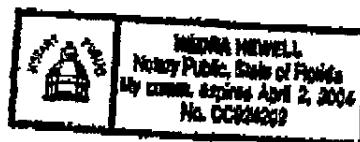
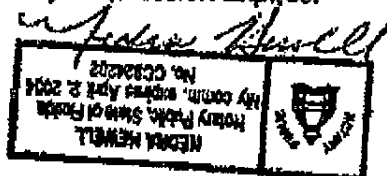
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ali El Tahir who produced FL DL E436-000-62-407-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of June, 2001.

*Medra Hewell*  
NOTARY PUBLIC, State of Florida

(SEAL)

My Commission Expires:



H01000071989

H01000071989

**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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

ELTAHIR CORPORATION

2. The name and address of the registered agent and office is:

ALI ELTAHIR  
645 Ives Dairy Road  
Miami, FL 33179

SIGNATURE: 

ALI ELTAHIR

DATE: 6-5-01

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.

SIGNATURE 

ALI ELTAHIR Registered Agent

DATE 6-5-01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -7 PM 2:41

H01000071989