1201 SOUTH ORLANDO AVENUE, SUITE 350, WINTER PARK, FL 32789 TELEPHONE: 407.740.5005 FACSIMILE: 407.740.5025

e-mail: cdbattorney@mpinet.net

July 20, 2001

July 20, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation

Dear Sir / Madam:

800004495718--3 -07/25/01--01072--011 \*\*\*\*\*\*78 25 \*\*\*\*\*78 25

Enclosed for filing are the Articles of Incorporation of the The Monir Corporation, Inc., along with a firm check in the amount of \$78.25 for payment of the filing fee, Registered Agent Fee and the Certificate of Status.

Thank you for your prompt response to this matter and if you have any questions, please do not hesitate to contact our office.

I remain

Very truly yours.

Carla DeLoach Bryant

CDB/bs Enclosures

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TALLAHASSEE, FLORIDA

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# SECKLISTON STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF THE MONIR CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the articles of incorporation:

### ARTICLE I

#### NAME

The name of the Corporation is: The Monir Corporation, Inc.

#### ARTICLE II

# PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporate office is 451 Stonewood Lane, County of Seminole, City of Maitland, State of Florida 32751. The name and address of the initial registered agent of the corporation is:

Carla DeLoach Bryant 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

# ARTICLE III

#### **PURPOSE**

This corporation is organized for the following purposes:

- 1. The purpose of the corporation is investment management.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

#### ARTICLE IV

#### **SHARES**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

George Monir
1201 South Orlando Avenue, Suite 350
Winter Park, FL 32789

Nahla Monir 1201 South Orlando Avenue, Suite 350 Winter Park, FL 32789

#### ARTICLE VI

#### **INCORPORATORS**

The name and address of the person signing these articles of the Monir Corporation, Inc. as the incorporator is:

Carla DeLoach Bryant 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789 يد رمنو

The undersigned incorporator of the corporation, has executed these articles of incorporation on the 22nd day of April, 2001, at The Law Offices of Carla DeLoach Bryant, 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

Carla DeLoach Bryant

# ACCEPTANCE AS REGISTERED AGENT

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SECRE
ALLAHASSEE STATE

Having been named as registered agent and to accept service of process for the above stated PIDA 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 am familiar with and accept the obligations of my position as registered agent.

Signed this 22nd day of April, 2001.

Carla DeLoach Bryant