## Division of Corporations \*

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Ujamaa Industries, Inc.

| 1       |
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| 6       |
| (04)    |
| \$78.75 |
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Corporate Filing

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Page 1 of

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Ujamaa Industries, Inc.



## Article II. Address

The Corporation's mailing address is: Ujamaa Industries, Inc. 4098 Plum Bago Place Lantana FL 33462

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joshua M. Mittenthal
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

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## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Amandia Abdellatif

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572 Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232 H01000086878

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 2, 2001.

JOSHUA M. MITTENTHAL

by R.A. Fernandez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572 Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232 H01000086878

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ujamaa Industries, Inc.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal 1200 North Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSHUA M. MITTENTHAL

by R.A. Fernandez as attorney-in-fact

Date: August 2, 2001

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