Division of Corporations

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Taufik Real Estate Investments Inc

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Taufik Real Estate Investments Inc.

#### Article II. Address

The Corporation's mailing address is: Taufik Real Estate Investments Inc. 1428 Brickell Avenue Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

#### Article IV. Board of Directors

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

Antoun Abouyoun El Soud

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.

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000096152



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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Julio Manguart Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 5, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 5, 2001.

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

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000096152

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Taufik Real Estate Investments Inc.

REGISTERED AGENT/OFFICE: Julio Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

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?

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

Date: September 5, 2001

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000096152 O1 SEP -5 AM 9: 11 SECILE LARY OF STATE TALLAHASSEE, FLORID