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.

(((H01000096472 5)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MOURADIAN ENTERPRISES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 人 |
| Page Count | (05) |
| Estimated Charge | \$78.75 |

B. McKnight SEP - 6 2001

9/6/01 11:19 AN

H 01000096472

ARTICLES OF INCORPORATION OF

MOURADIAN ENTERPRISES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MOURADIAN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 1053 NW 53 Street, Ft. Lauderdale, FL 33309; and the mailing address of the corporation is 1053 NW 53 Street, Ft. Lauderdale, FL 33209.

O1 SEP -6 PM 1: 05
SECRETARY OF STATE

PREPARED BY AND RETURN TO: Mary M. Earnest Florida Bar Number 0748463 3716 SW 64 Avenue Davie, FL 33314 (954) 792-6800

H 01000096472

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JACK MOURADIAN 1053 NW 53 Street, Ft. Lauderdale, FL 33309

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:

JACK MOURADIAN, 1053 NW 53 Street, Ft. Lauderdale, FL 33309

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JACK MOURADIAN 1053 NW 53 Street Ft. Lauderdale, FL 33309

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

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

| | undersigned, as incorporator, has executed the foregoing |
|---|--|
| Articles of Incorporation on the2 | (L) day of (A-25.25) 20.01 |
| | JACK MOURADIAN |
| STATE OF FLORIDA COUNTY OF BROWARD | |
| I HEREBY CERTIFY that on the | ris day, before me, an officer duly authorized in the State |
| aforesaid and in the County aforesa | aid to take acknowledgments, personally appeared JACK |
| MOURADIAN, who has produced [typ M 635-125-60-326-] as id | e of identification] FLA DLIVERS LICENSE, [Number] lentification and who did not take an oath. |
| Witness my hand and official se | al in the County and State last aforesald thisday of |
| AU10UST . 20 01 | 1/1/19 |
| | (Signature of Notary Public) |
| lary to Earnest | MARY M. EARNEST |
| y Commission CG819462 Expires April 28, 2003 | (Name of Notary Public typed, printed stamped) Notary Public, State of Florida |
| | 1 . |

P.04/05

My commission expires:

₽ 010000904/2

DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That MOURADIAN ENTERPRISES, INC., desiring to organize under the taws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1053 NW 53 Street, Ft. Lauderdale, FL 33309, County of Broward, State of Florida, has named JACK MOURADIAN, located at 1053 NW 53 Street, Ft. Lauderdale, FL 33309, Broward County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: \$125/2001

JACK MOURADIAN, Registered Agent

O1 SEP -6 PM 1: 05
SECREDARY OF STATE

H 01000096472