

PO1000101486

LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954)894-8904 / Fax (954)894-8903

FILED
01 OCT 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/01--01076--012
*****78.75 *****78.75

Re: Agami & Thomas Mgmt., Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,



Jose F. Carreto
JFC/mr
Enclosures

Ps 10/15/01 ✓

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Agami & Thomas Mgmt., Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1309 East Commercial Blvd.
Oakland Park, Fl. 33308*

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Soye Thomas
1309 East Commercial Blvd.
Oakland Park, Fl. 33308*

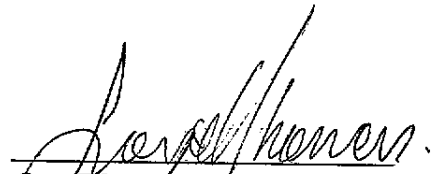
ARTICLE V INCORPORATORS

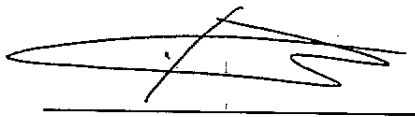
The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:

*Soye Thomas
1309 East Commercial Blvd.
Oakland Park, Fl. 33308*

*Zachi Agami
1309 East Commercial Blvd.
Oakland Park, Fl. 33308*

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 15th day of October, 2001.


Soye Thomas


Zachi Agami

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the Corporation is:

Agami & Thomas Mgmt., Inc.

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

*Soye Thomas
1309 East Commercial Blvd.
Oakland Park, Fl. 33308*

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.


Soye Thomas

Date: 10/15/01