# P02000051905

## Florida Department of State

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Division of Corporations

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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.

RANTISI & SONS TRADING, INC.

Certificate of Status	0
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表示的主义教育的特殊证据的经验的企业的表现的,我们就是有证明的证明,如此,如此,如此,如此,如此,我们的特别的特别的,我们的现在分词,我们的对于这种的人,我们们 由于大规模的对象的,我们们的对于我们的,我们们的,我们们的对象的,我们们的对象的,我们们们的对象的,我们们们们们们们们们们们们们们们们们们们们们们们们们们们们们

# ARTICLES OF INCORPORATION

OF

RANTISI & SONS TRADING, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

## ARTICLE ONE

NAME

The name of the corporation is:

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RANTISI & SONS TRADING, INC.

**ARTICLE TWO** 

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

<u>PURPOSE</u>

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Sukkar, Arevalo & Associates Attorney at Law, Florida Bar #0717691. Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

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### ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE SIX

# PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

5131 — 5135 N.W. 165<sup>TH</sup> STREET MIAMI, FLORIDA 33014

The registered agent at such address is:

BASEM RANTISI

ARTICLE SEVEN

DIRECTOR

The Board of Directors of the corporation shall consist of ONE member.

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

NAME

**ADDRESS** 

BASEM RANTISI

5131 - 5135 N.W. 165<sup>TH</sup> STREET MIAMI, FLORIDA 33014 HOZ000136631

### ARTICLE EIGHT

### **INCORPORATORS**

The names and addresses of the incorporators are:

NAME

**ADDRESS** 

BASEM RANTISI

5131 - 5135 N.W. 165<sup>TH</sup> STREET MIAMI, FLORIDA 33014

## ARTICLE NINE

# COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names this 9<sup>th</sup> day of \_\_\_\_\_\_\_, 2002.

BASEM RANTISI

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# ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

BASEM RANTISI

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