# P02000062342

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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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

ARY OF STATE ASSET, FLORIDA

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SECKETARY OF STATI

# FLORIDA PROFIT CORPORATION OR P.A.

enshira, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### ENSHIRAH, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

Enshirah, INC.

The principal address of this corporation is:

6282 Forest Hill Boulevard, West Palm Beach, Florida 33415

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro tata share

PREPARED BY:

BRUCE E. BARR, ESQ. 5121 S.W. 90TH AVENUE

SUITE #3

COOPER CITY, FLORIDA 33326

TELE: (954) 434-2445

F.B.N.: 930229

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 S.W. 90<sup>th</sup> Avenue, Suite 3, Cooper City, Florida 33328
The name of the initial registered agent of this corporation at this address is:

Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ashraf Barakat - 6282 Forest Hill Blvd., West Palm Beach, FL 33415

Saed Hamed-6282 Forest Hill Blvd., West Palm Beach, FL 33415

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Ashraf Barakat - 6282 Forest Hill Blvd., West Falm Beach, FL 33415 Saed Hamed-6282 Forest Hill Blvd., West Palm Beach, FL 33415

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any

2

provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

NEWDET BARAKAT

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SWORN TO AND SUBSCRIBED before me this 5 day of June, 2002.

Notary Public, State of Florida

My Commission DD094903 Expires May 32, 3005

Dyen Concurred

My Commission DC024903

Expires May 23, 2005

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STATE OF FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

## ENSHIRAH, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 S.W. 90<sup>th</sup> Avenue in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### OFFICERS:

Ashraf Barakat-President/Treasurer Saed Hamed-Vice-President/Secretary

#### DIRECTORS:

Ashraf Barakat

Saed Hamed

ASHRAY BARAKAT

Sauci Hamed

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

BARR

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