

Division of Corporations

Page 1 of 2

PO3000057890

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000202027 6))

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-4735  
Fax Number : (954)641-4392

FLORIDA PROFIT CORPORATION OR P.A.

1641 INVESTMENTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 MAY 28 AM 9:35

5-28-03  
*[Signature]*  
5/27/03

MAY-27-03 TUE 4:47 PM

#03000202027

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2  
FILED  
03 MAY 28 AM 9:35

**ARTICLES OF INCORPORATION  
OF  
1641 INVESTMENTS, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**Article I. Name**

The name of the Corporation shall be:

**1641 INVESTMENTS, INC.**

The address of the principal office of this Corporation shall be P.O. Box 416136, Miami Beach, Florida 33141-6136.

**Article II. Nature of Business**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article III. Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**Article IV. Registered Agent**

The street address of the initial registered office of the Corporation shall be 1641 S. Treasure Drive, N. Bay Village, Florida 33141, and the name of the initial registered agent of the Corporation at that address is Talat Gamil.

#03000202027

403000202027

Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

TALAT GAMIL

P.O. Box 416136  
Miami Beach, Florida 33141-6136

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

TALAT GAMIL  
P.O. BOX 416136  
MIAMI BEACH, FLORIDA 33141-6136

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal  
this 23 day of May, 2003.

  
\_\_\_\_\_  
TALAT GAMIL

403000202027

MAY-27-03 TUE 4:48 PM

*1103000202007*

P. 4

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 28 AM 9:35


FILED

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

TALAT GAMIL, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

**1641 INVESTMENTS, INC.**

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
TALAT GAMIL

*1103000202007*