

P03000089891

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.

((H03000254953 0)))

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

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 18 AM 9:33

FLORIDA PROFIT CORPORATION OR P.A.

isamin corporation

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

8/18/03

⑤

H03000254953

2003 AUG 18 AM 9:33

ARTICLES OF INCORPORATION

OF

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ISAMIN CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ISAMIN CORPORATION

The principal place of business of this corporation shall be 6281 SW 163 Ct, Miami, Florida 33193.

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 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 6281 SW 163 Ct Miami, FL 33193, and the name of the initial registered agent of the corporation at that address is Norma Villarreal.

Prepared by:
Nora Rillo, Esq.
175 Fontainebleau Blvd, # 2-G-8
Miami, FL 33172 - (305) 552-9793
Bar No: 958621

I

H03000254953

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

Bassam Alharin	16303 SW 45 Terrace
President	Miami, FL 33185

Maria Elena Vallecillo	6281 SW 163 Ct
Vice-President	Miami, FL 33193

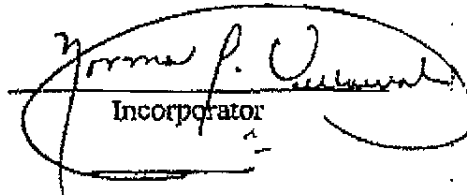
Norma L. Villarreal	6281 SW 163 Ct
Secretary/Treasurer	Miami, FL 33193

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norma L. Villarreal
6281 SW 163 Ct Miami, FL 33193

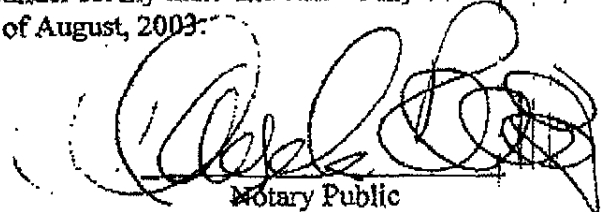
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2003.


Incorporator

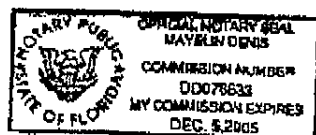
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to Norma L. Villarreal known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 15th day of August, 2003.


Notary Public

My commission expires:



III

H03000254953

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That ISAMIN CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Norma L. Villarreal/6281 SW 163 Ct Miami, FL 331933 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th day of August, 2003.

Norma L. Villarreal
Resident Agent

2003 AUG 18 AM 9:33
STATE
TALLAHASSEE FLORIDA

F L L L

H03000254953