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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 \_\_ Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EDWARD BOUSTANI & CO, INC.

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Corporate Filing.

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## Department of State 9/11/2003 8:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: EDWARD BOUSTANI & CO.

REF: W03000025910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section FAX Aud. #: H03000271709 Letter Number: 703A00050410

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SECRETARY STATE TALLAHASSEE FLORID,

## ARTICLES OF INCORPORATION

<u>OF</u>

## EDWARD BOUSTANI & CO. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The Name of the corporation shall be:

## EDWARD EOUSTANI & CO, INC.

The principal place of business of this corporation shall be:

7945 SW 104 ST C-207 Miami, FL 33156

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$1.00 par value.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT \_\_ EDWARD BOUSTANI

7945 SW 104 ST C-207 MIAMI, FL 33156

# ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

EDWARD BOUSTANI P.A. 7945 SW 104 ST C-207 MIAMI, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 6TH day of September 6, 2003 signature of Incorporator(s).

PUNETO PONTERNA

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SECRETARITOR STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EDWARD BOUSTANI & CO. INC.

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

EDWARD H. BOUSTANI 7945 SW 104 ST C-207 MIAMI, FL 33156

TITLE: Prec.
DATE: 9/6/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: