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# Florida Department of State Division of Corporations

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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

# FLORIDA PROFIT CORPORATION OR P.A.

## muna karin #1, inc.

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## **ARTICLES OF INCORPORATION**

#### OF

## MUNA KARIN #1, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

### ABTICLE I

The name of the corporation shall be: MUNA KARIN #1, INC.

### ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

## ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

## ARTICLE IV

The initial capital of this corporation shall be in excess of five hundred dollars (\$500.00).

## <u>ARTICLE V</u>

The maximum number of shares of capital stock that this corporation is authorized to issue is 100 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: James K. Rubin, Esq. Florida Bar No.: 0131474 1100 N.E. 163<sup>rd</sup> Street, Suite 101 Miami Beach, Florida 33162 (305) 940-7005

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## ARTICLE VI

The street address of the principle office of the corporation shall be: 1551 NE 167<sup>th</sup> Street, Unit 517, North Miami Beach, Florida 33162.

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the persons who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

MOHAMMAD ELIAS 1551 NE 167th Street, #517

PARVIN AKTHAR 1551 NE 167th Street, #517

SHOYKAT MUHURI 1551 NE 167th Street, #517 North Miami Beach, Florida 33162

MDHARUN U. RASHID 1551 NE 167th Street, #517 North Miami Beach, Florida 33162 North Miami Beach, Florida 33162

DILIP CHANDRA DAS 1551 NE 167th Street, #517 North Miami Beach, Florida 33162 North Miami Beach, Florida 33162

## ARTICLE VIII

The names and address of the first officer of this corporation is as follows:

#### PRESIDENT:

MOHAMMAD ELIAS 1551 NE 167th Street, #517 North Mjami Beach, Florida 33162 North Miami Beach, Florida 33162

## SECRETARY:

PARVIN AKTHAR 1551 NE 167th Street, #517 North Miami Beach, Florida 33162 North Miami Beach, Florida 33162

VICE PRESIDENT: MDHARUN U. RASHID 1551 NE 167th Street, #517

## VICE PRESIDENT:

DILIP CHANDRA DAS 1551 NE 167th Street, #517

TREASURER: SHOYKAT MUHURI 1551 NE 167th Street, #517 North Miami Beach, Florida 33162

#### <u>ARTICLE IX</u>

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

## ARTICLE X

The name and address of the initial incorporator is as follows:

MOHAMMAD ELIAS 1551 NE 167<sup>th</sup> Street, #517 North Miami Beach, Florida 33162

### ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

MOHAMMAD ELIAS 1551 NE 167<sup>th</sup> Street, #517 North Miami Beach, Florida 33162

## ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for MUNA KARIN #1, INC., this 23<sup>rd</sup> day of September, 2003.

MMAD ELIAS

STATE OF FLORIDA ) COUNTY OF DADE ) 58.:

**HEFORE ME**, the undersigned authority, this 23<sup>rd</sup> day of September, 2003, personally appeared MOHAMMAD ELIAS, who is personally known to me, and after being duly swom on oath, depised and said he has fully read and understood the foregoing Articles of Incorporation for MUNA KARIN #1, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORNITO AND SUBSCRIBED before me this 23 day of September, 2003.



OTARY PUBLIC, State of Florida

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## CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; ODIN HOMES, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1551 NE 167<sup>TH</sup> STREET, #517, NORTH MIAMI BEACH, FLORIDA 33162, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING MOHAMMAD ELIAS: 1551 NE 167<sup>TH</sup> STREET, #517, NORTH MIAMI BEACH, FLORIDA 33162, HAVING BEEN MADE 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 DUTIES.

REGISTERED AGENT MOHAMMAD ELIAS

