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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN NOV 4

# IRA L. KAHN

ATTORNEY AT LAW 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33020

> Telephone (954) 925-8222 Facsimile (954) 925-4440

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

October 23, 2003

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: MARCUS ABRAHAM INTERNATIONAL, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please send a confirmation incorporation of the above referenced corporations to:

Ira L. Kahn, Esq. 2514 Hollywood Blvd., Ste. 300 Hollywood, FL 33020 (954) 925-8222

**⊞**₩[-≟-

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosure\_

### ARTICLES OF INCORPORATION

## MARCUS ABRAHAM INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

### ARTICLE I - NAME

The name of this corporation is:

### MARCUS ABRAHAM INTERNATIONAL, INC.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

# ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3895 S.W. 53rd Court, Fort Lauderdale, Florida 33312.

### ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

### ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address Meyer Minyan 3895 S.W. 53 <sup>rd</sup> Court Fort Lauderdale, Florida 33312	- <u>1</u>	Shares 500
Elie Wahba 1769 East 8 <sup>th</sup> Street Brooklyn, NY 11223		500 ::

### **OFFICERS**

The name and address of the officers of this corporation are as follows:

Name and Address			office
Meyer Minyan		·- I	President
3895 S.W. 53rd Court		7	reasurer
Fort Lauderdale, Flor	rida 3	33024	

Elie Wahba Vice President 1769 East 8<sup>th</sup> Street - Secretary Brooklyn, NY 11223

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 20th day of October, 2003.

Elie Wahba, Vice President

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 20th day of October, 2003.

NOTARY PUBLIC

My commission expires:

PRINTED NAME OF NOTARY PUBLIC

Ira L. Kahn
Commission #DD238957
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MARCUS ABRAHAM INTERNATIONAL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED MEYER MINYAN, LOCATED AT 3895 S.W. 53rd Court, Fort Lauderdale, Florida 33312 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MEYER MINYAN (CORPORATE OFFIC

DATE /a/20/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Meyer Minyan, REGISTERED AGENT

3895 S.W. 53rd Court

Fort Lauderdale, Florida 33312

DATE /0/20/03

SECRETARY OF STATE TALLAHASSEE, FLORIDA