

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : LOUIS N. SCHOLNIK, P.A.

Account Number : I20010000132 Phone : {954}771-4790 Fax Number : {954}776-3825

# FLORIDA PROFIT CORPORATION OR P.A.

Baziany Cousins, Inc.

Certificate of Status	8
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION 04 JAN 21 AM 10: 38 SECRETAL STATE TALEARASSEE, FLORIDA

BAZIANY COUSINS, INC.

### ARTICLE I - NAME

The name of this corporation is BAZIANY COUSINS, INC. The principal office and mailing address of this corporation is: 19438 Saturnia Lakes Drive, Boca Raton, FL 33498

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1404 NW 6th Ave., Pompano Beach, FL 33060, and the name of the initial registered agent of this corporation at that address is Rida Albazian.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Directors of this corporation is:

Name

<u>Address</u>

Rida Albazian

1404 NW 6<sup>th</sup> Ave. Pompano Beach, FL 33060

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Rida Albazian

1404 NW 6<sup>th</sup> Ave. Pompano Beach, FL 33060

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 2004.

Rida Albazian

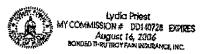
STATE OF FLORIDA CØUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of a control of the control of the

as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# BAZIANY COUSINS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BAZIANY COUSINS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named Rida Albazian, located at 1404 NW 6th Avenue, Pompano Beach, FL 33060 as agent to accept service of process within the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: X

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