

Electronic Filing Cover Sheet

Public Access System

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.

(((H04000021456 3)))

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

; the form and the control of the co

Fax Number : (850)

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

04 JAN 29 AH 8: 58

.

FLORIDA PROFIT CORPORATION OR P.A.

cedars, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

Electronic Filing Manu.

Comporate Filing

Rublic Access Help

1/29/04 3:32 PM

I of I

<u>ARTICLES OF INCORPORATION</u>

Of

CEDARS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATION OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1

The name of the corporation is CEDARS, INC.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation are three (3) and the name and address of the persons who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

MAZHAR OSMAN

VP/SECRETARY/TREAS.: AYMAN MOURTADA

ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

<u>NAME</u>	ADDRESS	SHARES
MAZHAR OSMAN	440 SW 8 th Street Miami, Florida 33130	500
AYMAN MOURTADA	440 SW 8 th Street Miami, Florida 33130	500
	ARTICLE VIII	

The name and address of the incorporator and the address of the principal office is:

MAZHAR OSMAN

440 SW 8th Street Miami, Florida 33130

ARTICLE IX

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

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 1/20/2004

Incorporator

Kieran P. Fallon

Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by Mazhar Jisman, as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC State of Florida at Large My Commission Expires:

184-59-5004 Te:33

CERTIFICATE OF DISIGNATION - 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.

1. The name of the Corporation is:

CEDARS, INC.

2. The name and address of the registered office is:

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 1/20/2004

04 JAN 29 AM 8:58

SIGNATURE:

TITLE: DATE: PRESIDENT

1/20/2004

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:

TITLE:

REGISTERED AGENT

DATE: 1/2

1/20/2004

4040000 21454