

# POS000006268

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**michel & tania ouaknine, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MICHEL & TANIA OUAKNINE, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 12 AM 9:00

ARTICLE I - NAME

The name of this Corporation is MICHEL & TANIA OUAKNINE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

INSTRUMENT PREPARED BY  
AND RETURN TO:

BARRY A. EISENSON, ESQ.

FBN# 233651

4953 Coconut Creek Parkway  
Coconut Creek, Florida 33063

(954) 971-7610

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#### ARTICLE IV - POWERS

This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

#### ARTICLE VI - ADDRESS

The initial principal office of this Corporation is c/o BARRY A. EISENSEN, ESQ., 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063. The name of the initial registered agent is BARRY A. EISENSEN, whose address is 4953 Coconut Coconut Creek Parkway, Coconut Creek, Florida 33063.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two directors initially, their names are MICHEL OUAKNINE and TANIA OUAKNINE.

The number of directors may be increased from time to time by action in accordance with the provisions of the By-Laws.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator of this Corporation is MICHEL OUAKNINE, 3710 NW 20<sup>th</sup> St., Coconut Creek, FL 33066.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

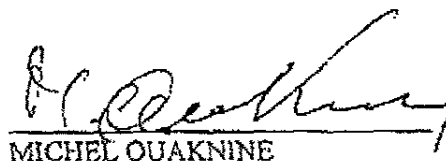
**ARTICLE X - AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE XI - OFFICERS**

This Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 02 day of January, 2005.

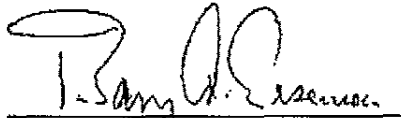
  
MICHEL OUAKNINE

ACKNOWLEDGMENT

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

BEFORE ME personally appeared MICHEL OUAKNINE, who is personally known to me, or has identified himself with picture identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and MICHEL OUAKNINE acknowledged before me that MICHEL OUAKNINE executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above on this 12 day of January, 2005.

  
\_\_\_\_\_  
Notary Public

My commission expires:



Barry A. Eisenstein  
MY COMMISSION # DD140854 EXPIRES  
September 15, 2006  
BONDED THROUGH FARM INSURANCE INC.

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

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

First—That MICHEL & TANIA OUAKNINE, INC., under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation at City of Margate, County of  
Broward, State of Florida, has named BARRY A. EISENSEN, ESQ. as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to  
comply with the provisions of said Act relative to keeping open said office.

Dated this 12 day of January, 2005.

  
BARRY A. EISENSEN, ESQ.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 12 AM 9:00

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