

705000071421

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000122839 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  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

05 MAY 16 AM 10:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

The Mamounia Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers MAY 17 2005

H05000122839

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Mamounia Inc.

### Article II. Address

The Corporation's mailing address is:  
The Mamounia Inc.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mohammed El Kadiri El Hassani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert J. Fiore I FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
305-358-4011

H05000122839

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 16 AM 10:10

H05000122839

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

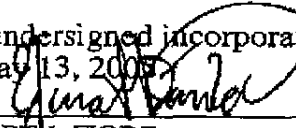
The name and address of the incorporator is:

Robert J. Fiore  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 13, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 13, 2005.

  
\_\_\_\_\_  
ROBERT J. FIORE  
by E.S. Davila as attorney-in-fact

Robert J. Fiore 1 FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
305-358-4011

H05000122839

H05000122839

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

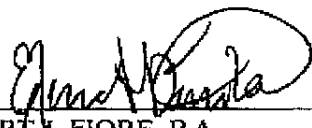
The Mamounia Inc.

**REGISTERED AGENT/OFFICE:**

Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 16 AM 10:10

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROBERT J. FIORE, P.A.  
by E.S. Davila as attorney-in-fact

Date: 5/13/2005.

Robert J. Fiore | FL Bar Member 606863  
Robert J. Fiore, P.A.  
Museum Tower, Penthouse 2, Suite 2900  
150 West Flagler Street  
Miami FL 33130  
305-358-4011

H05000122839