

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Prom:

Account Name : BECKER AND FOLIAKOFF, P.A.

Account Number : 072720000214 Phone : (954)364-6007 Fax Mumber

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FLORIDA PROFIT CORPORATION OR P.A.

BAHRI HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF BABRI HOLDINGS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

BAHRI HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2665 South Bayshore Drive, Suite 609, Miami 33133.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Plorida,

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Fadi Bahri, 2665 South Bayshore Drive, Suite 609, Miami 33133.

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Robert J. Burnett, Rsq. Florida Bar No. 0117978 3111 Sticling Road Ft. Lauderdale, FL 33312-6525 (954) 364-6007

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ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is as follows:

Fadi Bahri 2665 South Bayshore Drive Suite 609 Mlami, Florida 33133

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Fadi Bahri, 2665 South Bayshore Drive, Suite 609, Miami 33133.

ARTICLE X INDEMNIFICATION

This Corporation may indomnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Artícles of Incorporation on June 6, 2005.

Fadi Bahri

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

BAHRI HOLDINGS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2665 South Bayshore Drive, Suite 609, Miami 33133 has named Fadi Bahri, 2665 South Bayshore Drive, Suite 609, Miami 33133 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Fadi Bahri

OF THE PROPERTY OF STATES