Division

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FLORIDA PROFIT/NON PROFIT CORPORATION JAMIL BEACH CORP.

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Corporate Filing Menu

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EMPIRE CORP KIT



September 2, 2011

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JAMIL BEACE CORP.

REF: W11000045613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000217238 Letter Number: 711A00020517

P.O BOX 6327 - Tallahassee, Florida 32314

PAGE 02/05

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ARTICLES OF INCORPORATION OF JAMIL BEACH CORP.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of incorporation.

ı

The name of the corporation shall be JAMIL BEACH CORP.

П

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

171

This Corporation shall have an authorized issue of One Thousand (1000) shares of Common Stock of no par value and said shares shall be no assessable and shall contain rights of precuption.

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The amount of capital with which this corporation shall begin business shall be \$500.00.

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The existence of this corporation shall be perpetual.

V

The principal office of this corporation shall be located at: 19355 Turmberry Way Unit 21C Aventura, Florida.33189.

SECRETARY OF STATE FALLAHASSES, FLORIDA

H11000217238

VII

The Board of Directors of this corporation shall consist of not less than one member.

VIII

The names and addresses of the first Board of Directors, who shall subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Jacobo Mubarak

19355 Turraberry Way, Apt 21C

Aventura, Florida 53180

Ela Vega de Mubarak

19355 Formberry Way, Apt 210

Aventura, Florida 33180

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The registered agent and the registered office for this corporation is:

Jacobo Muharak

19355 Turmberry Way, Apt 21C

Aventura, Florida 33180

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The Incorporator's name and address for this corporation is:

Jacobo Mubarak

19355 Turrnberry Way, Apt 21C

Aventura, Florida 33180

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The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Jacobo Mubarak

President

19355 Turmberry Way, Apt 21C

Aventura, Florida 33180

Ela Vega de Mubarak - Scoretary

19355 Turmberry Way, Apt 21C

Aventura, Florida 33180

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may cled to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, DIRECTOR, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

IIIX

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Flaving been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Jacobs Muharak

(submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony; as provided for in s.817.155, F.S.

Required Signature/Incorporator

IN WITNESS WHEREOF, we have become made, subscriber and schooledeed these

Articles of Incorporation.

acobo Muoarak

Yest de Muberak

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