THE CO. GANOS TO NOIBIVIES GRATE K DEPARTMENT OF STATE 02 W AGLER U STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-TALLAHABBEE, FL 32399 CONTACT: RAY FACT: RAY STORMONT IONE: (305) 541-3694 FAX: (305) 541-3770 FAX: (904) 922-4000 PHONE: (((H98000000466))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BANAT CORP. FAX AUDIT NUMBER: M95000003468 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/27/1995 TIME REQUESTED: 11:15:30 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H95000003466))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND (CR): Halp F1 Option Manu F2 NUM Connect: 00:08

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## ARTICLES OF INCORPORATION

OF

#### BANAT CORP.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. HAMP

The name of this corporation is maker comp.

### ARTICLE II. HATTER OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorised to have outstanding at any one time is one hundred (100) shares of soumon stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors The stock so issued shall be fully paid and non-assessable.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 (\$500.00) Dollars.

#### ARTICLE V. THE OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 11576 Waterford Court, Cooper City, Florida 33026.

This Instrument Prepared By:
Douglas C. Esplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffa and Gates, P.A.
2435 Hollywood Boulevard
Hollywood, Florida 23020
Telephone: (305) 920-9110

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Section 14

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The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

TO

#### MOTOLS VII. AIRECTORS

This corporation shell have not less than one director.

#### ARTICLE VIII. INTRIAL DIRECTOR

The :names, titles and addresses of the first the Board of Directors are:

TITLE

ADDOTES

Pavel Brostean

President

11976 Waterford Court

Cooper City, Florida 33026

Ana Brostean

Secretary/ Tressurer

11876 Waterford Court Cooper City, Florida 33026

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

#### . APRICIA IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

ADDRESS .

Payel Brostean

11576 Waterford Court Cooper City, Florida 33026

Ana Brostean

11576 Waterford Court Cooper City, Florida 33026

# ARTICLE E. INITIAL RESIGNATION OFFICE AND ASSET

The street address of the initial Registered Office of this corporation is: 11576 Waterford Court, Cooper City, Florida 33026, and the name of the initial Registered Agent of this corporation is Pavel Brostean.

#### APPROLE EL AMERICANO

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

#### ARTICLE III.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation assembly as account of document of the corporation assembly as account of the corporation. any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITHESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Hollywood, Broward County, Florida, this Abth day of September, 1994, for the uses and

Pavel BROSTEAN (SEAL)

And Brostean (SEAL)

TO

STATE OF FLORIDA

88:

COUNTY OF BROWARD

I HERENY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, PAVEL BROSTEAN and ANA BROSTEAN, who are ( ) personally known to me or who have each ( ) ; produced a valid driver's license or passport as identification and who did not take an oath and who subscribed to the foresting articles of Transportation and the second lates. the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

WITNESS by hand and official seal in the county and state above set forth this Zith day of September, 1994.

My Commission Expires:



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

TO

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

First--That MANAY CORP. desiring to organise under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named FAVEL EROSTEAN, located at 11576 Waterford Court, Cooper City, Broward County, Florida, as its agent to accept service of process within this State.

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

PAVEL BROSTEAN Registered Agent

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SECRETARI (+ STAIL
TALLAMASSEE, FLORID)

# P950000 24448

PAVEL BROSTEAN 11676 WATERFORD CT. COUPER CITY, FL 33020

City/State/Zip

Phone #

700002202517--8 -05/05/97-01024--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
	(Corporation Name)	(Document #)	
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NEW FILINGS
Profit
NonProfit
 Limited Liability
Domestication
Other

姓	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/AQUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	
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# ARTICLES OF DISSOLUTION

FIRST:	o 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:  The name of the corporation is: BANAT CORP		
SECOND:	The articles of incorporation were filed on:		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signe	od this 3rd day of June 1997		
Signatur	e Rovel Brusteni  (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		