

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 CONSTITUTIONAL AVENUE, N.E.
TALLAHASSEE, FL 32399
FAX: (904) 222-0000

FROM: EMPIRE CORPORATE KIT COMPANY
32 W. FLAGLER
SUITE 200
MIAMI, FL 33136-
CONTACT: RAY STARMONT
PHONE: (305) 444-3000
FAX: (305) 641-3770

((H90000005179)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NADER'S, INC.

FAX AUDIT NUMBER: H96000005179

DATE REQUESTED: 04/11/1996

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NADER'S ENTERPRISE, INC.
REF: W96000007953

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Jerri Weinmann
Staff Assistant

FAX Aud. #: H96000005179
Letter Number: 896A00016985

April 15, 1996

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MIAMI, FL

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Jerri Weinmann
Staff Assistant

FAX Aud. #: H96000005179
Letter Number: 896A00016985

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ARTICLES OF INCORPORATION
OF
NADER'S ENTERPRISE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NADER'S ENTERPRISE, INC. The principle place of business of this corporation shall be: 401 NW 27th Avenue, Pompano Beach, Florida 33069

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
ROGER CARLIER
(305) 567-1113
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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NADER M. HMEIDAN
President / Secretary
Vicepresident / Treasurer
401 NW 27th Avenue
Pompano Beach, Florida 33069

Only the shareholders shall be the directors of this corporation.

ARTICLE VIII CORPORATE RESOLUTIONS

All corporate resolutions and legal documents require the signatures of two officers one of which shall be the Vicepresident/Treasurer.

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

NADER HMEIDAN
401 NW 27th Avenue
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th, day of April, 1996.


NADER HMEIDAN
401 NW 27th Avenue
Pompano Beach, Florida 33069

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STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 17th, day of April, 1996 by Jaime L. Cabal, 401 NW 27th Avenue, Pompano Beach, Florida 33069.

Notary Public

My commission expires:

Seal:

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NADER'S ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

NADER HMEIDAN
401 NW 27th Avenue
Pompano Beach, Florida 33069

NADER'S ENTERPRISE, INC.
Title: Registered Agent
Date : 4/14/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: 4/14/96

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