

P96000040667

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SAMEH AND DONYA AWAD, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

PETER N. HANNA  
Name  
500 S.E. 12th Street  
Address  
Fort Lauderdale, FL 33316  
City, State, & Zip  
( 954 ) 523-3444  
Telephone Number

800001811828  
-05/07/96--01136--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY 13 1996

BSB  
95 MAY -6 AM 11:14  
FILED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

SAMEH AND DONYA AWAD, INC.

FILED  
96 MAY -6 AM 11:14  
REG. STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SAMEH AND DONYA AWAD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2801 West Broward Boulevard, Fort Lauderdale, Florida 33312.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, \$1.00 par value.

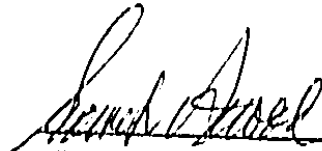
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

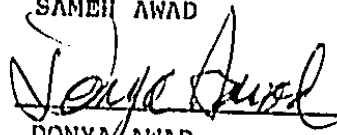
The name and address of the initial registered agent is: SAMEH AWAD, 2801 W. Broward Boulevard, Fort Lauderdale, FL 33312.

ARTICLE V INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are: Sameh and Donya Awad, 2801 W. Broward Boulevard, Fort Lauderdale, FL 33312.

The undersigned has executed these Articles of Incorporation  
this 3rd day of May, 1996.

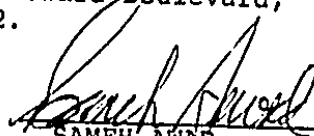
  
\_\_\_\_\_  
SAMEH AWAD

  
\_\_\_\_\_  
DONYA AWAD

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 Florida Statutes,  
the undersigned corporation, organized 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: SAMEH AND DONYA AWAD, INC.
2. The name and address of the registered agent and office  
is: Sameh Awad, 2801 W. Broward Boulevard,  
Fort Lauderdale, Florida 33312.

  
\_\_\_\_\_  
SAMEH AWAD  
President

Date: May 3, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.

  
\_\_\_\_\_  
SAMEH AWAD

Date: May 3, 1996

LAW OFFICES  
ALEX N. GRIEF  
6970 QW 10TH STREET  
SUITE 220  
DOCA RATON, FLORIDA 33433  
(407) 368-5299  
Fax: (407) 392-0371

P96000040667

May 29, 1996

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
SAMEH AND DONYA AWAD, INC.

Dear Sirs:

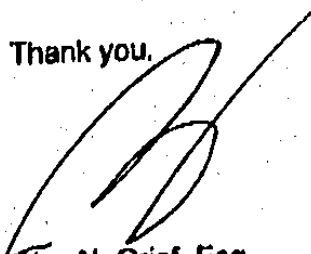
*Mr. Grief called and gave permission to add date of adoption by the sole shareholder and verified the person signing was the pres.*  
*DC 6-14-96*

000001854150  
-06/06/96--01038--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find:

- 1. Articles of Amendment to the Articles of Incorporation changing the name of the corporation to DARAHANY, INC. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

  
Alex N. Grief, Esq.

*NAME  
Change  
6-14-96  
DC*

FILED  
96 JUN -6 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAMEH AND DONYA AWAD, INC.

FILED  
MAY 29 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation.

ARTICLE I. NAME:

The name of this Corporation is: **DARAHANY CORP.**

The amendment was adopted on May 27, 1996 by the sole shareholder of the corporation.

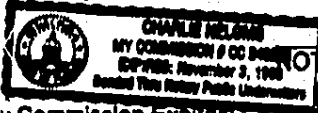
IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Amendment to the Articles of Incorporation this 27 day of May, 1996.

*Sameh Awad*  
SAMEH AWAD, SUBSCRIBER / PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared SAMEH AWAD, as Subscriber to SAMEH AND DONYA AWAD, INC., a Florida corporation, personally known by me OR who produced his \_\_\_\_\_ as identification, to be the person who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this \_\_\_\_\_ day of May, 1996.



*Charles Nelson*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

*11/3/98*