

06/27/1996

11:02

007694163

CORPORATE CREATIONS

PAGE 01

6/27/96

FLORIDA DIVISION OF CORPORATIONS

10:24 AM

PUBLIC ACCESS SYSTEM

((H96000008962)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33410-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000008962)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDAN, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000008962

TIME REQUESTED: 10:24:01

DATE REQUESTED: 06/27/1996

CERTIFICATE OF STATUS: 1

CERTIFIED COPIES: 0

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 4

ACCOUNT NUMBER: 072100000245

ESTIMATED CHARGE: \$78.75

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 Audit number on the top and bottom of all pages of the document.

((H96000008962)))

FILED
96 JUN 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 JUN 27 AM 11:53

RECEIVED

46120
06/27/96

96
FILED
H96000008962
JUN 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Medan, Inc.**

Article I. Name

The name of this Florida corporation is:
Medan, Inc.

Article II. Address

The mailing address of the Corporation is:
Medan, Inc.
1012 Bell Air Drive
Highland Beach FL 33487

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Nili Hakim
1012 Bell Air Drive
Highland Beach FL 33487

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000008962

H96000008962

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Morris M. Hakim
Nili Hakim

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 25, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 27, 1996

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

H96000008962

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 694-8107

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, the undersigned authority, personally appeared PIO LEMUS,
to me known to be the person described as the Resident Agent and Initial
Registered Agent, as set forth in these Articles of Incorporation.

x *[Signature]*

Sworn to and subscribed before me on this 21st day of June,
1996.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



H96000008962


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Medan, Inc.

REGISTERED AGENT:
Nili Hakim
1012 Bell Air Drive
Highland Beach FL 33487

FILED
96 JUN 27 PM 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Nili Hakim
by F.A. Rodriguez as attorney-in-fact

Date: June 27, 1996

H96000008962

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 894-8107