

P960000070502

8/10/96 FLORIDA DIVISION OF CORPORATIONS 46 P  
PUBLIC ACCESS SYSTEM  
((H960000070502)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H960000011462)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FATHER & SONS CORP.  
FAX AUDIT NUMBER: H96000011462 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/10/1996 TIME REQUESTED: 13:45:55  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

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.

((H960000011462))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:27

*received*

FILED  
95 AUG 23 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*95-00174*

95 AUG 22 11:10:44

95 AUG 22 11:10:44

95 AUG 22 11:10:44



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 20, 1996

EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: TWO BROTHERS ENTERPRISES, INC.  
REF: W96000017255

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000011462  
Letter Number: 396A00039229



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1996

EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: TWO BROTHERS TRADING ENTERPRISES, INC.  
REF: H96000017255

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

The corporate name must be identical throughout the document.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000011462  
Letter Number: 396A00039229

2941100009677

## ARTICLES OF INCORPORATION

### OF

TWO BROTHERS TRADING ENTERPRISES, INC

m

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

### ARTICLE I NAME

The name of the corporation shall be: TWO BROTHERS TRADING ENTERPRISES, INC.

The principal place of business of this corporation shall be:

4810 N.W. 2ND. AVENUE, MIAMI, FLORIDA 33127

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUN DRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Jose Nae, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

P. 04/05

EMPIRE CORPORATE KIT

15:55 AUG-22-1996

FILED  
96 AUG 23 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2941100009677

295110000914H

## ARTICLE V OFFICERS DIRECTORS

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

IBRAHIM ISMAIL DALIEH, PRESIDENT

4810 N.W. 2ND. AVE.  
MIAMI, FLORIDA 33127

## ARTICLE VI INCORPORATOR(S)

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

IBRAHIM ISMAIL DALIEH, PRESIDENT

4810 N.W. 2ND. AVE.  
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of August, 19 96.

Signature(s) of Incorporator(s)

[Signature]

## CERTIFICATE DESIGNATING

295110000914H

29h11000096H

**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 AUG 23 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 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: TWO BROTHERS TRADING ENTERPRISES, INC

2. The name and address of the registered agent and office is:

IBRAHIM ISMAIL DABIEH

4810 N.W. 2ND. AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33127

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE AUGUST 16, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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 

(Registered Agent)

DATE AUGUST 16, 1996

29h11000096H