

P96000074429

9/6/96

Jean

Garcia, Espinosa, Miyano & Co

Requestor's Name

100 Almeria Ave Suite 230

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

539-0345

VALIDATION ONLY

000001942050
-09/09/96--01025--014
****122.50 ****122.50

CORPORATION(S) NAME

Tahir Snell, Inc.

FILED
96 SEP -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 14 1996
OFFICE OF THE CLERK



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF

TAHIR SHELL, INC.

FILED
96 SEP -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TAHIR SHELL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Jamila Tahir
1111 N.E. 203 Street
Miami, FL 33179

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director are:

Jamila Tahir
1111 N.E. 203 Street
Miami, FL 33179

ARTICLE VII

The address of the principle office of this corporation is:

1111 N.E. 203 Street
Miami, FL 33179

ARTICLE VIII

The names of the subscriber of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Jamila Tahir	100 shares
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ARTICLE IX

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Jamila Tahir
1111 N.E. 203 Street
Miami, FL 33179
President/Secretary

ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

ARTICLE XI

The name and address of the incorporator executing these Articles of Incorporation is:

Jamila Tahir
1111 N.E. 203 Street
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this th day of September, 1996.

x Jamila Tahir -
Jamila Tahir

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jamila Tahir known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of September 1996.

R. Espinoza
NOTARY PUBLIC,
STATE OF FLORIDA
AT LARGE

My Commission expires:



R. Espinoza, Jr.
MY COMMISSION EXPIRES
SEPTEMBER 27, 1999
CORPORATE TRUST MANAGEMENT, INC.

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Tahir Shell, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, County of Dade, State of Florida has named Jamila Tahir located at 1111 N.E. 203 Street, City of Miami, County of Dade, State of Florida as its agent to accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for 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.

Dated this th day of September, 1996.

By

X Jamila Tahir
Jamila Tahir
Registered Agent

FILED
96 SEP -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000074429

10-16-96. Saily

Garcia Espinosa Miyares + co.

100 Almeria Ave. #230

Coral Gables, Fl. 33134

(305) 529.0245

VALIDATION ONLY

RECEIVED
35 OCT 24 PM 2:32

10/21/96 10:42:00
*****35.00 *****35.00

CORPORATION(S) NAME

Tahir Enterprise, Inc.

RECEIVED
96 OCT 21 PM 10:56
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS OCT 24 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

EMPIRE

MIAMI, FL

SUBJECT: TAHIR ENTERPRISE, INC.
Ref. Number: W96000022339

We have received your document for **TAHIR ENTERPRISE, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot file the amendment without knowing the current name of the corporation. The heading of the document should list the current name.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 496A00048425

FILED
96 OCT 24 PM 2:32
CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAHIR SHELL, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) Adopted; (Indicate Article number(s) being amended, added or deleted)

Article 1: The name of the Corporation shall be: Tahir Enterprise, Inc.

Second: The date of each amendments adoption was: October 1, 1996.

Third: Adoption of amendment (Check One)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 1st day of October, 1996.

By: * Jamila Lali -
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

or

(A director or incorporator if adopted by the
directors or incorporators)

Jamila Tahir
Name

Incorporator
Title