

P96000074478

KATTOURA & ASSOCIATES, INC.  
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212  
Deeraton, FL 33432  
TELE (861) 362-0491

National Society of Tax Professionals

FILED  
96 SEP -6 PM 12:28  
P.O. Box 728  
Deeraton, FL 33429  
FAX (861) 394-8134  
TALLAHASSEE, FLORIDA

August 15, 1996

Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

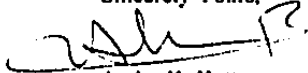
Dear Sirs,

Please find enclosed the certificate of Incorporation for **THE KARYOTIS, INC.**  
along with a check in the amount of \$122.50 for the filing fees.

000001938690  
-09/04/96--01140--001  
\*\*\*\*122.50 \*\*\*\*122.50

Please send return the certificate and articles to the address above.  
Thank you for your cooperation to our request.

Sincerely Yours,

  
Andre K. Kattoura

20  
9-9-96

ARTICLES OF INCORPORATION  
OF  
THE KARYOTIS, INC.

FILED  
96 SEP -6 PM 12:28  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: THE KARYOTIS, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the 785 Tivoli Cir. #201, Deerfield Beach, FL 33441 and the name and address of its initial Registered Agent is Mamoun Shehadeh, 785 Tivoli Cir. # 201, Deerfield Beach, FL 33441.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Mamoun Shehadeh                      785 Tivoli Cir. # 201  
Deerfield Beach, FL 33441

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Mamoun Shehadeh                      785 Tivoli Cir. # 201  
Deerfield Beach, FL 33441

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12th day of AUG, 1996

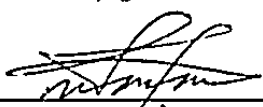
  
MAMOUN SHEHADEH

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

Before me personally appeared  
to me well known and known to me to be the person described in and who executed the  
foregoing Articles of Incorporation and acknowledged to and before me that they  
executed said instrument for the purposes therein expressed.

S300-540-66-049-0  
DL#

WITNESS, my hand and official seal this 12th day of AUG. 96,  
1996

  
Notary Public, State of Florida

My commission expires:

My Comm. Exp. 2/02/99  
Bonds By Service Inc.  
No. CC436997  
MARK M. ALEXANDER

(SEAL)



MARK M. ALEXANDER  
My Comm Exp. 2/02/99  
Bonds By Service Inc.  
No. CC436997

I Personally Know      I Other I Do

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The SEP -4  
Karyotis, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 12th day of AUG, 1996.



MARK M. ALEXANDER  
My Comm Exp. 2/02/99  
Bonded By Service Ins  
No. CC436997

☒ Personally Known ☐ Other

Mark M. Alexander  
Registered Agent

FILED

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SEP -4

PM 12:20

CLERK OF DISTRICT COURT