

P96000080244

9/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:52 PM

FILED

((H96000013532 2))

96 SEP 26 AM 10:46

TO: DIVISION OF CORPORATIONS

FAX # (305) 541-3770
TALLAHASSEE, FLORIDA
ACCT#: 072450003255

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TABERNA, INC.

AUDIT NUMBER.....H96000013532

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:26:08

RECEIVED

96 SEP 26 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH
9-27-96

FILED

96 SEP 26 AM 10:46

H96000013532

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

**OF
TABEENA, INC.**

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: TABEENA, INC.

The principal place of business of this corp. shall be: 3899 NW 7TH ST STE203
MIAMI, FL 33126

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@ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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

H96000013532

H96000013532

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):

MOHAMMAD IQBAL, PRESIDENT & SECRETARY
3899 NW 7TH STREET STE 203 MIAMI, FL 33126

ARTICLE VI INCORPORATOR(S)

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

MOHAMMAD IQBAL 3899 NW 7TH STREET STE 203
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of SEPTEMBER, 1996.

Signature(s) of Incorporator(s)

X m. S. Iqbal

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

H96000013532

FILED
96 SEP 20 13 53
H96000013532
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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: **TABEENA, INC.**

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

**MOHAMMAD IQBAL
3899 NW 7TH STREET STE 203**

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

SEPTEMBER 19, 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

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

H96000013532