

DEC-13-1996 14:57

EMPIRE KIT

12/06

**P960001009600**

12/13/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:13 AM

((H96000017493 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PARVEN CORPORATION

AUDIT NUMBER.....H96000017493

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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

Connect: 00:02:5:

FILED  
96 DEC 13 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 13 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/13/96  
17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 13, 1996

EMPIRE CORPORATE

SUBJECT: PARVEN CORPORATION  
REF: W96000026287

96 DEC 13 PM 3:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6939.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000017493  
Letter Number: 896A00055846

DEC-13-1996 14:58

EMPIRE CORPORATE KIT  
ARTICLES OF INCORPORATION

P.03/06

H96000017493

OF

PARVEN CORPORATION



ARTICLE I

The name of the Corporation is: PARVEN CORPORATION

Principal Office: 6535 S.W. 8th STREET  
MIAMI, FLORIDA 33144

ARTICLE II

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares." The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

At each election for directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice-president of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

Nashid Sabir, Esq.  
1835D N.W. 2nd Floor  
5th Floor (Ka. Bar No. 363091)  
Miami, FL 33149  
(305) 770.1778

H96000017493

FILED  
DEC 13 PM 3:36  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE V

H96000017493

## PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VI

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VII

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: Masuder Shahid Hossain

INITIAL REGISTERED OFFICE: 6535 S.W. 8th Street  
Miami, Florida 33144

## ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
MASUDER SHAHID HOSSAIN  
REGISTERED AGENT:

H96000017493

ARTICLE VIII

## INITIAL BOARD OF DIRECTOR(S)

H96000017493

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The name(s) and address(es) of the initial directors of the Corporation are:

<u>Name(s)</u>	<u>Address(es)</u>
Mazunder Shahid Hossain	6535 S.W. 8th Street Miami, Florida 33144

ARTICLE IX

## INITIAL OFFICER(S)

The name(s) and address(es) of the initial Officers of the Corporation are:

Mazunder Shahid Hossain, President

ARTICLE X

## INITIAL SHAREHOLDER(S)

The name(s) of the initial stockholder(s) of the Corporation as well as their respective shares is:

<u>Name(s)</u>	<u>Share(s)</u>
Mazunder Shahid Hossain	1000

ARTICLE XI

## SPECIAL VOTE REQUIREMENTS

The following acts of the Corporation shall not be performed without the written consent of affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) amendment of the Articles of Incorporation
- (2) amendment of the Bylaws of the Corporation
- (3) increase of the capital stock of the Corporation
- (4) voluntary bankruptcy of the Corporation
- (5) dissolution of the Corporation
- (6) change in preemptive rights in the corporate stock
- (7) abolition of cumulative voting

H96000017493

**ARTICLE XII**

**INCORPORATOR**

**H96000017493**

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

INCORPORATOR: **Maximier Shahid Hossain**

ADDRESS: **6535 S.W. 8th Street, Miami, Florida 33144**

96 DEC 13 PM 3:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y. Maximier  
**MAXIMIER SHAHID HOSSAIN**  
Incorporator

Personally appeared before me, the undersigned authority, **MAXIMIER SHAHID HOSSAIN**, who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he knows the contents of said Affidavit.

Witness my hand and official seal at Miami, Florida this 12 day of September, 1996.

Mayden G. I.  
Name of Notary Public  
My commission expires:

[Signature]  
Signature of Notary

Affiant X Known    Produced I.D.  
Type of I.D.                   

**H96000017493**