

P96000104098



3000002036963--0
-12/24/96--01089--004
*****70.00 *****70.00

Office Use Only

T NUMBER(S), (if known):

1. NISR S.S.K. CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 DEC 20 1996
 601 110 000136

EXHIBIT DATE
11/97

FILED
96 DEC 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NISR S.S.K. CORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I

NAME

The name of the Corporation is NISR S.S.K. CORPORATION, (hereinafter, "Corporation").

Article II

PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

PRINCIPAL OFFICE

The address of the principal office of this Corporation is 939 Southwest 87 Avenue, Miami, Florida 33174 and the mailing address is the same.

Article IV

INCORPORATOR

The name and street address of the incorporator of this Corporation is David Shihada whose address shall be the same as the principal office of the Corporation.

Article V

OFFICERS

The officers of the Corporation shall be:

President:	David Shihada
Vice-President:	John Sweet
Secretary:	David Shihada
Treasure:	David Shihada

whose addresses shall be the same as the principal office of the Corporation.

Article VI

DIRECTOR(S)

The Director(s) of the Corporation shall be:

Ahmad Kharrubi (Chairman-Director)
David Shihada (Director)

whose addresses shall be the same as the principal office of the Corporation.

Article VII

CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article IX

SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

Article IX

POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article X

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Article XI

REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or rights is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article XII

REGISTERED OFFICE AND REGISTERED AGENT

In accordance with Chapters 48.091, and 607.034, Florida Statutes, the following is submitted:

NISR S.S.K. CORPORATION

desiring to organize under the laws of the State of Florida, with its registered agent's office located at 939 SW 87 AVE, MIAMI, FLORIDA 33174 Has Named DAVID SHIHADA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to said office.

[Handwritten Signature]
FILED
96 DEC 23 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article XIII

BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article XIV

EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 1st day of January, 1997.

Article XV

RESTRICTIONS ON TRANSFER OF STOCK

A. Initial shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Ahmad Kharrubi	Thirty (30) SHARES
David Shihada	Thirty (30) SHARES
John Sweet	Thirty (30) SHARES


B. Right of First Refusal. Before a shareholder sells or transfers all or part of his shares of stock, the remaining shareholders, jointly or individually, shall have the right to purchase the shares of stock on the same terms and conditions as the terms of the original offer to purchase. The selling shareholder must notify the remaining shareholders in writing of the proposed sale including the terms of the sale. The remaining shareholders shall have seven (7) days from the date they are notified of the proposed transfer in which to exercise their option to purchase. If the shareholders do not exercise their right to purchase, the shares may be sold or transferred in accordance with the original offer to purchase.

Article XVI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of December, 1996.



96 DEC 23 PM 1:00
FILED
SEAL
TALLAHASSEE FLORIDA
STATE
SEAL

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DAVID SHIHADA, known to me to be person who executed the foregoing Articles of Incorporation, and they acknowledged to and before me they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of December, 1996.

My commission expires:

SIGN TO AND SUBSCRIBED BEFORE ME
THIS 21 DAY OF DEC A.D. 1996.


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES

