

P97000016605

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HAIFA DESIGN, INC.  
(Proposed corporate name - must include suffix)

700002091087--6  
-02/18/97--01116--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: KEVIN COYLE COLBERT  
Name (printed or typed)

15021 SW 89 TERRACE ROAD  
Address

MIAMI, FL 33196  
City, State & Zip

(305) 388-1769  
Daytime Telephone number

FEB 2-11 11:35B

FILED  
97 FEB 18 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

97 FEB 18 AM 10:14

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAIFA DESIGN, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **HAIFA DESIGN, INC.** and its address is 20211 N.E. 15th Court, North Miami Beach, Florida 33179.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$.01) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Fatima Shatat and her address is 2375 N.E. 173rd Street, North Miami Beach, Florida 33160.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are :

**Name**

**Address**

Fatima Shatat

2375 N.E. 173rd Street  
North Miami Beach, FL 33160

Are~~f~~ Samhan

17000 N.E. 23rd Avenue  
North Miami Beach, FL 33160

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATORS**

The name of the person signing these Articles is Fatima Shatat and her address is 2375 N.E. 173rd Street, North Miami Beach, Florida 33160.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of February, 1997.

  
\_\_\_\_\_  
Fatima Shatat, Incorporator

FILED

97 FEB 18 AM 10:14

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 14th DAY OF February, 1997.

By



Fatima Shatat  
(Registered Agent)