

PG 7000020894

TRANSMITTAL LETTER

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

SUBJECT: EXMIN, INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

200002108032--8  
-03/10/97--01035--006  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

S. Keller  
Name  
4460 Carver Street  
Address  
Jale Worth, FL 33461  
City, State, & Zip  
(561) 434-9111  
Telephone Number

FILED  
97 MAR 10 PM 9 11  
STATE  
OF FLORIDA

3/17/97

TB

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**  
**EXIMIN, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this Corporation shall be **EXIMIN, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to operate as an import/export industry agency.

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FLORIDA

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, to be owned by the President solely.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 611 Cypress Lake Boulevard, Suite I, Pompano Beach, Fl. 33064 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Maher M. Elsherif (President)** 611 Cypress Lake Blvd. Suite I Pompano Beach, Fl. 33064.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:

**Maher M. Elsherif**  
611 Cypress Lake Blvd.  
Suite I  
Pompano Beach, Fl. 33064

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Silvia Keller for**  
**Keller Para-Legal Services, Inc.**  
4460 Carver Street  
Lake Worth, Fl. 33461

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this \_\_\_\_\_ day of \_\_\_\_\_ 1997.

MaHER M. ElShERIF  
**MAHER M. ELSHERIF**

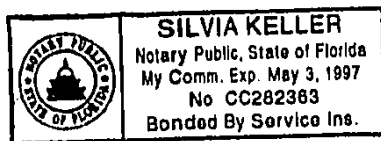
STATE OF FLORIDA            )  
COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared **MAHER M. ELSHERIF**, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 3RD day of March, 1997.

Silvia Keller  
NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EXIMIN, INC.
2. The name and address of the registered agent and office is:

**Silvia Keller for  
Keller Para-Legal Services, Inc.  
4460 Carver Street  
Lake Worth, Fl. 33463**

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SILVIA KELLER / FOR KELLER PARA-LEGAL SERVICES, INC.  
REGISTERED AGENT

FILED  
MAR 10 1991  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
LAKE WORTH