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70908

Charter Number Only

Gloria R. Josepher

2100 Ponce de Leon Blvd. #920

CORNL Gables FL 33134

City State ZIP Phone

442-1322

VALIDATION ONLY

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-08/15/97--01051--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Da Vinci Investment Corporation

Empire Toll Free: 1-800-432-3028

97 AUG 15 AM 11:58  
STATE  
FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy

RECEIVED  
97 AUG 15 AM 11:02

**ARTICLES OF INCORPORATION  
OF  
DAVINCI INVESTMENT CORPORATION**

**FILED**  
97 AUG 15 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: DAVINCI INVESTMENT CORPORATION.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186.

LAW OFFICES OF GLORIA ROA JOSEPH, P.A.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Razzouk Daud Makso, 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186; Jeannette Klichon De Makso, 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186; David Makso Klichon, 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186; Catherine El Atik, 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President : Razzouk Daud Makso  
Vice-President : Jeannette Klichon De Makso  
Secretary : David Makso Klichon  
Treasurer : Catherine El Atik

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

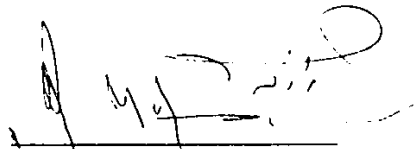
ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Razzouk Daud Makso, 13351 S.W. 88th Terrace, Suite B, Miami, Florida 33186.


ARTICLE XIII - AMENDMENT

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

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

  
\_\_\_\_\_  
Razzouk Daud Makso

Having been made initial Registered Agent to accept service of process of 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 the law pertaining thereto.

  
Gloria Roa Joseph

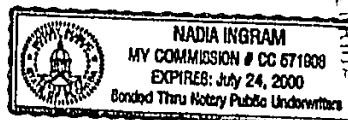
STATE OF FLORIDA }  
COUNTY OF DADE } ss:

I HEREBY CERTIFY that on this day personally appeared Razzouk Daud Makso to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 14th day of August, 1997.

NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE

My commission expires:



SECRETARY OF STATE  
WASHINGTON, D.C. 20520  
TEL: 202-462-2000