

P9700010715

Reena Ahmad

Requestor's Name

5101 Hawkes Bluff Ave

Address

Davie, FL 33331

City/State/Zip

Phone #

600002377786--9  
-12/19/97--01066--011  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 PM 2:30

EFFECTIVE DATE  
12-12-97

12-22-97

Examiner's Initials WS

**ARTICLES OF INCORPORATION**  
**OF**  
**MY REENA INC.**

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DIVISION OF CORPORATIONS  
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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 MY REENA INC., (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 5101 Hawkes Bluff Avenue, Davie, Florida 33331 and the mailing address is the same.

**Article IV**

**INCORPORATOR**

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

EFFECTIVE DATE  
12-12-97

**Article V**

**OFFICERS**

**The officers of the Corporation shall be:**

<b>President:</b>	<b>Reena Ahmad</b>
<b>Secretary:</b>	<b>Reena Ahmad</b>
<b>Treasure:</b>	<b>Reena Ahmad</b>

**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:**

**Reena Ahmad**

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

**Article VII**

**CORPORATE CAPITALIZACION**

**7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of SEVENTY FIVE DOLLARS (\$75.00).**

**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 VIII

##### 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.

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DIVISION OF CORPORATIONS  
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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

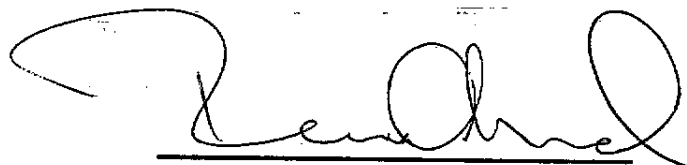
In accordance with Chapters 48.091, and 607.034, Florida Statutes, the following is submitted:

MY REENA INC.

desiring to organize under the laws of the State of Florida, with its registered agent's office located at 5101 HAWKES BLUFF AVE, DAVIE, FLORIDA 33331 Has Named REENA AHMAD 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.



A handwritten signature in black ink, appearing to read 'Reena Ahmad', is written over a horizontal line.

### 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 twelveth day of December 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:

Reena Ahmad

One Hundred (100) SHARES

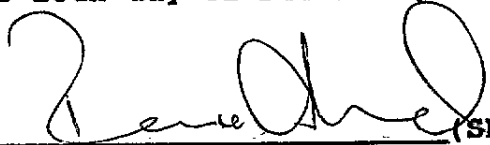
B. Right of First Refusal. Before a shareholder sells or transfers all or part of his shares of stock, the remaining shareholders, jointly or individually, shall have the right to purchase the shares of stock on the same terms and conditions as the terms of the original offer to purchase. The selling 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.

  
\_\_\_\_\_(SEAL)

\_\_\_\_\_(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 REENA AHMAD, 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 12th day of December, 1997.

My commission expires: APR. 6, 2000

