Charter Number Only CORPORATION(S) NAME JII'O Toll Free: 1-800-432-3028 () Merger () Amendment NonProfit () Mark () Dissolution () Foreign () Other () Annual Report) Limited Partnership) Change of Registered Agent) Reservation Reinstatement () Certificate Under Seal) Photo Copies Certified Copy APR \$1 AH 10: 22 1:30 Š () Mail Out () Call If Problem () After 4:30 Call When Ready _Pićk Up () Will Wait Walk In **Availability** Document Examiner Updater

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Acknowledgment

W.P. Varifier

W98-8867



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1998

EMPIRE

MIAMI, FL.

SUBJECT: EXCEL ENTERPRISES, INC.

Ref. Number: W98000008867

We have received your document for EXCEL ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as for it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 598A00021374



ARTICLES OF INCORPORATION

OF

AMANIEH ENTERPRISES, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

ARTICLE

The name of the corporation shall be:

AMANIEH ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.
- 2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

2384 N.W. 91st Avenue Coral Springs, Florida 33065

and the initial registered agent of this corporation at the above is:

SIAVASH AMANIEH

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAMES</u>

ADDRESSES

SIAVASH AMANIEH

2384 N.W. 91st Avenue Coral Springs, FL 33065

ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

NAMES

ADDRESSES

SIAVASH AMANIEH

2384 N.W. 91st Avenue Coral Springs, FL 33065

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following:

SIAVASH AMANIEH

100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already, holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

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 shareholders is subject to this reservation.

ARTICLE XV

The principal place of business of this corporation is:

2384 N.W. 91st Avenue Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this _____ day April, 1998.

SIAVASH AMAMEH Ancorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

SIAVASH AMANIEH, Registered Agent

98 APR 24 AH 10: 49
SECRETARY OF STATE
SECRETARY OF STATE