

P98000037576

Litigation Building
633 South Andrews Avenue
Suite 201
Fort Lauderdale, Florida 33301

Telephone:
(954) 764-7000

FAX:
(954) 463-2021

April 16, 1998

000002497610--2
-04/23/98--01038--007
****122.50 ****122.50

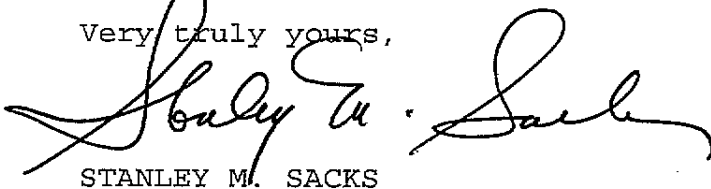
Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 3231

Re: Incorporation of Akram De Tambor, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above company. Also enclosed is a check payable to the Secretary of State in the amount of \$122.50. After filing, please forward a copy of the Articles of Incorporation to this office in the enclosed self-addressed stamped envelope.

Very truly yours,



STANLEY M. SACKS

SMS:dc
Enclosures

FILED
98 APR 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05
4-22-98
4

ARTICLES OF INCORPORATION

OF

AKRAM DE TAMBOR, INC.

FILED
98 APR 23 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is: AKRAM DE TAMBOR, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, specifically for sales consulting throughout the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock, all of one class, at ONE DOLLAR (\$1.00) par value.

ARTICLE V

The address of the principal place of business of the corporation is 2841 NE 33rd Court, Apt. #406, Ft. Lauderdale, Florida 33306; the initial registered office of the corporation is 2841 NE 33rd Court, Apt. #406, Ft. Lauderdale, Florida 33306; and the name of its registered agent is JAMES G. KINCAID, 2841 NE 33rd Court, Apt. #406, Ft. Lauderdale, Florida 33306.

ARTICLE VI

The number of directors constituting its initial Board of Directors is ONE (1) whose name and address is:

James G. Kincaid
2841 NE 33rd Court, Apt. #406
Ft. Lauderdale, Florida 33306

ARTICLE VII

The name and address of the incorporator is:

James G. Kincaid
2841 NE 33rd Court, Apt. #406
Ft. Lauderdale, Florida 33306

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have preemptive rights to new issues of authorized and newly authorized stock and treasury shares.


JAMES G. KINCAID

STATE OF FLORIDA
COUNTY OF BROWARD

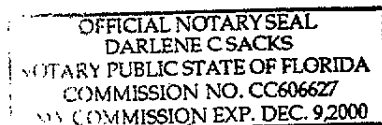
BEFORE ME, the undersigned authority, appeared JAMES G. KINCAID, who to me is well-known to be the person described in and who subscribed the above articles of incorporation, and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, in said County and State this 20 day of April, 1998.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires

☒ Knows Affiant Personally ☐ Affiant produced I.D.
I.D. produced _____




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

James G. Kincaid
2841 NE 33rd Court, Apt. #406
Ft. Lauderdale, Florida 33306

HAVING 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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JAMES G. KINCAID
DATE: April 20, 1998

FILED
98 APR 23 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA