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TO: DIVISION OF CORPORATIONS

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NAME: MITRI INVESTMENT GROUP, INC.

AUDIT NUMBER.....H98000008506

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 5, 1998

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**ARTICLES OF INCORPORATION**

④

**OF**

**MITRI INVESTMENT GROUP, INC.**

\*\*\*\*\*  
\*\*\*\*\*

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**MITRI INVESTMENT GROUP, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A.  
Attorney at Law, Florida Bar #0717691. (954) 922-2836  
Address: 2432 Hollywood Blvd. Hollywood, Florida 33020

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

3950 N.W. 26TH STREET  
MIAMI, FLORIDA 33142

The registered agent at such address is:

DANI METRI

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
DANI METRI	3950 N.W. 26TH STREET MIAMI, FLORIDA 33142

ARTICLE EIGHT

INCORPORATORS

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The names and addresses of the incorporators are:

NAME	ADDRESS
DANI METRI	3950 N.W. 26TH STREET MIAMI, FLORIDA 33142


ARTICLE NINE

COMMENCEMENT OF EXISTENCE

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The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names  
this 4 day of May, 1998.

  
DANI METRI

**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.

  
DANI METRI

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